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

MINUTES

REGULAR MEETING: Monday, November 14, 2022 Agenda
Mr. Breitwieser called the meeting to order at 7:00pm.

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, Mr. DeMarco, Mr. Jandoli, Mrs. Kribs, Mr. Miraglia, Mr. Murphy, Mr. Russo and Mrs. Verdi

Board Members Absent: Dr. Capizzi

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

V. CORRESPONDENCE- None

VI. MINUTES

On motion of Mr. DeMarco and seconded by Mrs. Kribs 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- October 11, 2022
    2. Executive Minutes- October 11, 2022

AYES: 8
ABSENT: 1
NAYES: 0

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

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

Since no, one wished to be heard,

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

AYES: 8
ABSENT: 1
NAYES: 0

VIII. PRESENTATION

Mrs. Marinelli and the Board of Education presented Dorjee Jashar, Custodian School #3, with a token of their appreciation and congratulated him on his retirement!

Mrs. Marinelli presented certificates to the following students for becoming Hornet of the Month
School #1 – Juliette Orzel-Taryn Hanna- Tyler Dammers-Anthony Romano
School #2 – Emma Gomez
School #3- Adrian Cruz and Ali Thabata

IX. REPORTS

A. PRESIDENT'S REPORT

Mr. Breitwieser advised the Board of the following:

- An unofficial congratulations to Mr. Miraglia on The Board of Education election
- Excited to find out who will sit on the Board next
- Tomorrow is the PTA Tricky Tray
- Thank you to everyone for their hard work
- Please help spread the word for the Referendum Vote on December 13, 2022
- Wished everyone a Happy Thanksgiving!

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

1. Superintendent's Report.

Mrs. Marinelli advise the Board of the following:

- There were two HIBs, School #1 , one was found to be unconfirmed
- There were one suspensions at School #1
- All mandatory drill have been performed in all three schools
- Enrollment School #1- 387, School #2- 349, and School #3-170
- Mrs. Marinelli thanked Mr. Sherpa, 7-11, for all of his help and hard work for writing a grant for School #3. The school will receive a $1,000.00 grant for sensory hallways.

- QSAC will be coming to our district and we are preparing. Thank you to Mrs. Verdi for sitting on the committee
- Mrs. Marinelli showed a video for the Referendum that will be sent out (Exhibit A)

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

1. BE IT RESOLVED, that the Little Falls Board of Education affirms the Superintendent's decision in HIB investigation SC3-001-09-19-22-LFD-001 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: 8
ABSENT: 1
NAYES: 0

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

Mrs. Stevens advised the Board of the following:

- The 21/22 audit is complete and will be presented at the December meeting
- Working on applying for state aid and many other grants
- Bathrooms at School #3 are starting. We were able to do majority of the funding through ESSER funds
- Mrs. Marinelli stated that there were no findings found in the audit

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

On motion of Mrs. Kribs and seconded by Mr. Miraglia, 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 November 14, 2022, Warrant No.'s #28920 thru #29025 void & recut #28963 (Current Account) totaling $;1,518,609.53 Wire Transfers #11032022 and # 10112022(Postage/Health Insurance) Totaling $ 197,025.35 $Warrant No. #1254 (Cafeteria Account) totaling $34,278.30 and Warrant # 1019 thru 1023(Before and After Care Account) Totaling $4,470.93 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 – OCTOBER 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 October 31, 2022 Transfer Report. (Exhibit B-1)

3. TREASURER AND SECRETARY'S REPORTS – OCTOBER 31, 2022
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 October 31, 2022. (Exhibit C)

4. APPROVAL COMPREHENSIVE MAINTENANCE PLAN 22-23 SY & FORM M-1
As per the recommendation of the Superintendent, in consultation with the Business Administrator/Board Secretary, moved that the Little Falls Board of Education adopt the following Resolution and append to the minutes:
WHEREAS, the Department of Education requires New Jersey School Districts to submit Three-Year Maintenance Plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the school facilities of the Little Falls Township Public School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,
NOW, THEREFORE, BE IT RESOLVED, that the Little Falls Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for Schools #1, #2 and #3 of the Little Falls Township School District in compliance with the Department of Education requirements and the Form M-1 Annual Maintenance. (Exhibit D)

5. ~~APPROPRIATIONS OF FUNDS FROM CAPITAL RESERVE~~
~~RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the transfer of $819,000.00 from the district's Capital Reserve Fund into the current 2022-2023 budget for the purchase of the School # Bathroom Renovation project~~.

6. APPROVAL OF CELLCO PARTNERSHIP PURCHASING AGREEMENT
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the participation in a cooperative purchasing agreement with Cellco Partnership D/B/A Verizon Wireless for the effective November 1, 2022.

7. 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,"

$1,000.00 donation to School #3 from Project A-Game

8. APPROVAL OF SCHOOLSTORE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the Little Falls Board of Education to register and receive donations through SchoolStore.

9. APPROVAL OF DISBURSEMENT

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the disbursement of student activity finds in the amount of $2,943.00 as follows:

School #3 -3rd Grade: $781.00
School #3 -4th Grade: $1081.00
School #3 Student Council: $1081.00

10. APPROPRIATIONS OF FUNDS FROM MAINTENANCE RESERVE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the transfer of $304,000.00 from the district's Maintenance Reserve Fund into the current 2022-2023 budget for the purchase of the School # 3 Bathroom Renovation project with the remaining $515,000.00 to be funded by ARP ESSER funding.

AYES: 8
ABSENT: 1
NAYES: 0
Motion #5 Was Stricken From the Record

E. EDUCATION COMMITTEE (Dr. Rachel Capizzi)

On motion of Mr. Russo and seconded by Mr. Miraglia, 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. APPROVAL OF 2022-2023 SCHOOL NURSING PLANS

As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve the School Nursing Services Plans for School #1, #2 and #3 for the 2022-2023 School Year, as circulated. (Exhibit F)

3. APPROVAL OF THREAT ASSESSMENT TEAM

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff /members to the Threat Assessment Team for the 2022-2023 school year.

School #2	**School #3**	**School #1**
Kathy Rich	Matt Rohllf	Donna Hamilton
Kelly Davis	Kelly Davis	Dawn Gilchrist
Julie Abboud	Dawn Gilchrist	Lindsey Enchelmaier
Charlie Smith	Sherri Glassman	Vincent Plateroti
Lauren Restaino	Audrey O'Jeda	Jim Schoeneich
Dawn Gilchrist	Elba Castrovinci	Charlie Smith
	Charlie Smith	

4. APPROVAL OF NJQSAC COMMITTEE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff /members to the QSAC Committee for the 2022-2023 school year.

Tracey Marinelli	Michael Rossi	Charlie Smith
Melissa Sanzari Stevens	Luci Cruz	Owen Davitt
Dana Sprague	Matthew Rohllf	Tonianne Piccirillo
Jill Castaldo	Elba Castrovinci	Lauren Verdi
Dawn Daura	James Delfino	

5. NJQSAC –APPROVAL OF THE DISTRICT PERFORMANCE REPORT FOR 22-23 SCHOOL YEAR

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the QSAC 2022-2023 District Performance Monitoring Report (DPR) for submission to the State Department of Education.

6. APPROVAL OF SCHOOL TRIPS -22/23 SSCHOOL YEAR

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following field trips: (Exhibit G)

7. 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.

Alyssa Handel
Jerilyn Mullen- Sub Nurse

8. APPROVAL OF REPORT CARDS - SCHOOL #2
RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the attached changes to the report card for School #2.
(Exhibit H)

9. APPROVE/RATIFY CALDWELL UNIVERSITY STUDENT TEACHER OBSERVATION
As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve student teacher observations for the following Caldwell University student:

Natalie Garofalo

AYES: 8
ABSENT: 1
NAYES: 0

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE
(Mr. Michael Russo)
On motion of Mr. Russo and seconded by Mr. Murphy, 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:
January 2023 5,11-13, 18-20, 23,26,30 February 2023 3,15,16,22,-24, 27, 28 March 2023 1-3, 6-10,14-17,20- 22,24	Play Rehearsal	APR 3:00-6:30pm	Play Directors
March 27-31, 2023	School #1 Musical	APR 3:00-9:00pm	Play Directors
January 2023 6,10,17,24	Cheering	APR 3:45-5:00pm	Cheering
*October 26, 2022	5th & 6th Grade Movie Night	Playground School #1	Class Advisors
January 2023 4,6,9,11,17,24,27,31 February 2023 3, 15-16,22-24,	Basketball	APR 6:00-9:00pm	Little Falls Rec

27-28 March 2023 13			
January 2023 4,6,9,11,17,24,27,31 February 2023 6-10, 13,21 March 2023 1-3,6-10, 14-17, 20-22,24	Basketball	APR 7:00-9:00pm	Little Falls Rec
*November 1, 2022	Little Falls Education Foundation	Room 107 7:30pm-9:00pm	Little Falls Education Foundation
December 13&14, 2022	School #1 Winter Concerts	All Purpose Room 6:00-9:00pm	School #1

School #2*approve/ratify

Date	Event	Location and Time	Requested By:
*October 24, 2022	Tricky Tray Wrapping	APR 7:00-9:00pm	PTA 2/3
November 3, 2022	Tricky Tray Wrapping	APR 7:00-9:00pm	PTA 2/3
January 2023 3-13, 17-24 26,-27 30-31 February 2023 3, 6-16, 21-24, 27-28 March 2023 2-3,10, 14-17,20- 22, 24 27-31	Basketball	APR 7:00-9:00pm	Little Falls Rec.

School #3 *approve/ratify

Date	Event	Location and Time	Requested By:
January 2023 3-13, 17-24 26,-27 30-31 February 2023 3, 6-16, 21-24, 27-28 March 2023 2-3,6-10, 13-17, 20-22, 24 27-30	Basketball	APR 7:00-9:00pm	Little Falls Rec

AYES: 8
ABSENT: 1
NAYES: 0

G. PERSONNEL/NEGOTIATIONS COMMITTEE (Mrs. Lauren Verdi)
On motion of Mrs. Verdi and seconded by Mr. Russo, 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 I)

2. RESCIND/APPROVAL OF APPOINTMENT
WHEREAS, the Little Falls Board of Education (hereinafter referred to as the "Board") and Tracey Marinelli, entered into an Employment Agreement for the term commencing December 1, 2019 and expiring June 30, 2024 (hereinafter referred to as the "Present Employment Agreement");

WHEREAS, the Board and the Superintendent/Director of Curriculum and Instruction desire to rescind the Present Employment Agreement prior to its conclusion and enter into a new Employment Agreement for a term commencing December 1, 2022 and expiring June 30, 2027 (hereinafter referred to as the "Succeeding Employment Agreement"); and

WHEREAS, this Employment Agreement has been submitted to and approved by the Executive County Superintendent according to standards adopted by the Commissioner of Education pursuant to N.J.S.A. 18A:7-8(j).

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rescinds the Present Employment Agreement of Tracey Marinelli;

BE IT FURTHER RESOLVED that the Board hereby appoints Tracey Marinelli as the Superintendent of Schools/Director of Curriculum and Instruction for the Little Falls School District for the period beginning on December 1, 2022 and expiring on June 30, 2027, in accordance with the terms of the Succeeding Employment Agreement annexed hereto and incorporated herein by reference;

BE IT FURTHER RESOLVED that the Board approves the attached Succeeding Employment Agreement with Tracey Marinelli for the position of Superintendent of Schools/Director of Curriculum and Instruction for the foregoing period of appointment; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and School Business Administrator to execute the Succeeding Employment Agreement on behalf of the Board.

3. APPROVE/RATIFY MENTORING ASSIGNMENTS
RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the following staff member and rate effective, September 1, 2022 through June 30, 2023 for the 2022-2023 school year.

Mentor	Provisional Teacher	School	Certificate	Rate
Rhonda Parma	Mark Urbanik	School #2	CEAS	$550.00
Tiffany Studzinski	Gracyn Houmis	School #1	CEAS	$550.00

4. APPROVAL OF 2022-2023 BOOST REMEDIATION PROGRAM SITE LEADER STIPEND (TITLE 1)
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve three Boost Remediation Program Site Leader stipend of $1,000.00, to be charged to Title I for the 2022-2023 School Year, one site leader per school.

5. APPROVE/RATIFY STAFFING POSITIONS FOR 2022-2023 BOOST REMEDIATION PROGRAM
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the following staff listing for the 2022-2023 Boost Remediation Program. Remuneration for each staff member will be $1,800.00, which will be funded through the Title I ESEA Grant.

22-23 BOOST STAFF LIST

School 2
AM- 8:00am - 8:30am

Program	**Teacher (6)**
AM Grade 1 - Phonics	Christina Losito
AM Grade 1 - Phonics	Cortney Brown
AM Grade 1- Fact fluency	Lea Pronesti
AM Grade 2- Reading comp	Keri Brown
AM Grade 2- Problem Solving	Briana Parrella
AM Grade 2- SEL	Kelly Davis

School 3

AM- 7:50am - 8:20am	**PM- 3:15pm - 3:45pm**
Program	**Teacher (5)**
AM Orton Gillingham	Shirley Cutruzzula
AM Reading 3-4	Diane Simmons
AM - Math 3	Matt Rohllf
PM - Math 4	Shirley Cutruzzula
PM - Grades 3 & 4 SEL	Kelly Davis

School 1

AM- 7:40am - 8:10am	**PM- 3:10pm - 3:40pm**
Program	**Teacher (8)**
PM ESL	Katrina Lanza
AM Grade 5 ELA	Lynn Donovan

AM Grade 5 Math	Monica Heaney
AM Grade 6 Math	Hope Lachman
AM Grade 8 Math	Kristy Gregory
PM Grade 7 Math	Courtney Kearns
PM Grade 8 ELA	Rebecca Calderone
AM SEL Tuesday/ PM SEL Thursday	Lindsey Enchelmaier

6. PAYMENT TO STAFF-5TH /6TH GRADE MOVIE NIGHT 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 5th and 6th grade movie night at School #1 on October 26, 2022, at the contractual chaperone rate of $35.00 per hour, for three hours.

Employees	Date	Amount
Vincent Plateroti	10/26/2022	$105.00
Michelle Gennarelli	10/26/2022	$105.00

7. PAYMENT TO STAFF-7th and 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 5th and 6th grade movie night at School #1 on October 27, 2022, at the contractual chaperone rate of $35.00 per hour, for three hours.

Employees	Date	Amount
Lindsey Enchelmaier	10/27/2022	$105.00
Tiffany Studzinski	10/27/2022	$105.00
Briana Cruz	10/27/2022	$105.00

8. ACCEPTANCE OF RESIGNATION- ABA PARAPROFESSIONAL
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Amy Sotelo, ABA paraprofessional, effective October 12, 2022.

9. AMEND/APPROVAL OF CLIMATE COMMITTEE
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff /members to the Climate Committee for the 2022-2023 school year.

School #2	**School #3**	**School #1**
Officer Vanak	Matt Rohllf	Dana Sprague
Kelly Davis	Kelly Davis	Officer Vanak
Megan Castaneda	Officer Vanak	Lindsey Enchelmaier
Jill Castaldo	Jessica Nucum	Lauren Restaino
Julianne Fuoco	**Elba Castovinci**	Jim Schoeneich

10. AMEND/APPROVAL OF WELLNESS COMMITTEE
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff /members to the Wellness Committee for the 2022 2023 school year.

School #2	**School #3**	**School #1**
Julie Abboud	Michael Russo	Dana Sprague
Kelly Davis	Cecelia Ostrowski	Donna Hamilton
Jon Buset	Joe Schmidt	Monica Heaney
Jill Castaldo	Celeste Bonilla	Sue Galione
April Hill	Jessica Nucum	Diana Kribs
	Audrey O'Jeda	Gina Testa
	Elba Castovinci	

11. APPROVE/RATIFY APPOINTMENT OF PARAPROFESSIONAL 22-23 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Nisirin Alhomsi as a paraprofessional, effective November 7, 2022 through June 30, 2023.The rate of pay will be Step 1 as per the 2022- 2025 LFEA collective negotiation agreement, paraprofessional salary guidelines. pending all background checks.

12. PAYMENT TO STAFF –SCHOOL # 1 MOVIE NIGHT
RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to Adam Quazza for extracurricular supervision for the 5th and 6th Grade movie night on October 26, 2022 at the contractual chaperone rate of $25.00 hr.

13. PAYMENT TO STAFF –SCHOOL #1 HALLOWEEN DANCE
RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to Christine Fiorendino for extracurricular supervision for the School #1 Halloween Dance on October 27, 2022 at the contractual chaperone rate of $25.00hr.

14. APPROVE/RATIFY UNPAID LEAVE OF ABSENCE 22-23 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following unpaid leave of absence:

22/23 School Year

Name	**Position/ Location**	**Unpaid Leave Start Date**	**Unpaid Leave End Date**	**FMLA Start date**	**NJFLA Date**	**EXTENDEND LEAVE** (Unpaid without benefits)	**Date of Return** (Anticipated)
5039	Sch3	**12/30/22**	02/10/23			NA	02/13/23

15. APPROVE/RATIFY SCHOOL PHYSICIAN FOR THE 22/23 SY
MOVE that Dr. Anthony Pastena be appointed as School Physician for the 2022/2023 school year at an annual rate of $7,000.00.

16. APPROVE/RATIFY APPOINTMENT OF ABA PARAPROFESSIONAL 22-23 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Asia Alexander as an ABA paraprofessional, effective November 16, 2022 through June 30, 2023.The rate of pay will be Step 3 as per the 2022- 2025 LFEA collective negotiation agreement, paraprofessional salary guidelines. pending all background checks.

17. APPROVAL OF APPOINTMENT OF FULL TIME NIGHT CUSTODIAN
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Mason Bullock as night custodian, School #3, effective, December 1, 2022 through June 30, 2022 at an annual salary of $40,000 per year to be prorated, pending all background checks.

18. AMEND SUBSTITUTE PAY
MOVE that the Little Falls Board of Education establish the following Substitute Pay for the 2022–2023 School Year **effective January 1, 2023** as follows:

Substitute for Certified Teacher	$140.00 per diem
Substitute for Para Professional	$100.00 per diem
Substitute for Custodian w/o Black Seal	$ 20.00 per hour
Substitute for Custodian w/ Black Seal	$ 22.00 per hour
Substitute for Secretary/Clerical	$ 20.00 per hour

Motion #13 Start Date of Unpaid Leave was amended to 12/30/2022
AYES: 8
ABSENT: 1
NAYES: 0

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

1. APPROVAL OF MEDICAL/PRESCRIPTION HEALTH BENEFITS – 01/1/2023-12/31/2023

WHEREAS, the Little Falls Board of Education has received an offer for medical/prescription coverage for the period January 1, 2023 to December 31, 2023 from New Jersey Direct Pensions and Benefits (NJDPB) Costs are as follows:

NJ DIRECT 10-PPO PLAN $10 COPAY	
Single	$1,158.91
Employee/Spouse	$2,317.82
Parent/Child	$2,155.57
Family	$3,314.48
Adult Child Rate	$1,106.59

NJ DIRECT 15-PPO PLAN $15 COPAY	
Single	$1,109.83
Employee/Spouse	$2,219.65
Parent/Child	$2,064.28
Family	$3,174.11
Adult Child Rate	$973.54

NJ EDUCATORS HEALTH PLAN – PPO $10 PRIMARY/$15 SPECIALIST COPAY	
Single	$1,021.61
Employee/Spouse	$2,043.22
Parent/Child	$1,900.19
Family	$2,921.80
Adult Child Rate	$896.15

***SEHBP GARDENSTATE HEALTH PLAN**	
Single	$826.01
Employee/Spouse	$1,652.02
Parent/Child	$1,536.38
Family	$2,362.39
Adult Child Rate	$724.58

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 January 1, 2023.

2. APPROVAL OF THE SCHOOL SAFETY AND SECURITY PLAN AND SUBMISSION OF STATEMENT OF ASSURANCE FOR 22-23 SY
RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve the School Safety and Security Plan and submission of the School Safety and Security Plan Statement of Assurance for the 2022-2023.

3. WAIVER OF TRANSPORTATION
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following transportation waivers in accordance with N.J.S.A 18A:391c and District Policy number 8613.

Student ID # 2002426

4. BUS EVACUATION DRILLS
MOVED that the Little Falls Board of Education accept the Bus Evacuation Drills Report, as circulated for the first part of the 2022/2023 School Year. Bus Evacuation Drill took place on October 14, 2022, at School #2, school wide bus drill.

(Exhibit J)

5. BUS EVACUATION DRILLS
MOVED that the Little Falls Board of Education accept the Bus Evacuation Drills Report, as circulated for out of district placements for the 2022/2023 School Year. Bus Evacuation Drill took place on November 02, 2022.

(Exhibit K)

AYES: 8
ABSENT: 1
NAYES: 0

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

J. REFERENDUM COMMITTEE (Mr. Fred DeMarco)
On motion of Mr. DeMarco and seconded by Mr. Murphy, the following motions were offered for approval.

1. **AMEND RESOLUTION PROVIDING FOR A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON DECEMBER 13, 2022, FOR CONSIDERATION OF A BOND PROPOSAL BY THE LEGALLY QUALIFIED VOTERS OF THE SCHOOL DISTRICT**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, NEW JERSEY (with not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

1. 1It is hereby determined that a bond proposal shall be submitted for voter approval at a special school district election to be held on December 13, 2022 between the hours of **3:00 p.m. and 8:00 p.m.** as permitted and required by law. The form of the bond proposal and question to be submitted to the voters will read substantially as follows with such adjustments as may be provided by bond counsel:

BOND PROPOSAL QUESTION

The Board of Education of the Township of Little Falls in the County of Passaic, New Jersey is authorized: (a) to provide for additions, renovations, alterations and improvements at Little Falls Township Elementary School/Middle School #1 and Little Falls Township Elementary School #2, including acquisition and installation of fixtures, furnishings and equipment, site work and related costs; (b) to appropriate $31,274,316 for such purposes, including $502,074 ESSER and $1,209,017 PSE&G contributions, and (c) to issue bonds of the school district therefor in the principal amount of $29,563,225.

The final eligible costs of the project approved by the Commissioner of Education are $13,194,999 (with $9,953,501 allocated to Little Falls Township Elementary School/Middle School #1 and $3,241,498 allocated to Little Falls Township Elementary School #2). The proposed improvements include $2,181,465 allocated to Little Falls Township Elementary School/Middle School #1 and $799,513 allocated to Little Falls Township Elementary School #2 for elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the project. The Board of Education is authorized to transfer funds among the purposes approved at this special election.

Do you approve this bond proposal?

2. This Board of Education hereby approves and adopts the bond proposal set forth above, and, subject to the approval of the legal voters of the school district, hereby determines to carry out the improvements described therein (the "Project").

3. This Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officer of the Township of Little Falls (the "Township"), giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the proposal. The supplemental debt statement has been filed in the office of the Township Clerk and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the adoption of the proposal and will be filed in the office of the Director of the Division

of Local Government Services in the Department of Community Affairs prior to the date of the special election.

4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the bond proposal question to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the bond proposal question to the voters at the special school election scheduled for December 13, 2022 and to seek the assistance of the county officials and the municipal clerk in conducting the special school district election.

5. The Board of Education hereby acknowledges receipt of the Preliminary Eligible Cost (PEC) letters for the Project from the Department of Education. The Board has heretofore elected and hereby elects to receive debt service aid pursuant to Section 9 of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 *et seq*. (the "Act"). The Board of Education further agrees to accept the determination of the space eligible or ineligible for State support and the preliminary eligible costs determined by the Department of Education as final eligible costs and not to appeal. The Business Administrator/Board Secretary is authorized, if necessary, to notify the Department of Education of the Board's elections and decisions set forth herein.

6. RSC Architects, the School District's appointed architect for the Project (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board of Education, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.

7. The educational plans, where required, and the schematic plans for the construction of the Project have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

8. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board of Education (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans, where required, and the schematic plans for the Project, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, where required, the schematic plans and the Project and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.1(f), 2.3(c), 3.1 and 3.2, as appropriate.

9. The Board Representatives have heretofore been and are hereby further authorized and directed to submit the plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment, if necessary, and such authorization and direction are hereby reconfirmed.

10. This Board of Education hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering or private placement or through a conduit borrower on a tax-exempt basis. The Board of Education hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds

above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board of Education to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Board of Education hereby declares the intent of the Board of Education to issue bonds or temporary notes in the amount not to exceed the amount set forth in the bond proposal approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the school capital project authorized therein. This resolution is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

11. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution. Any actions authorized herein and taken prior hereto are hereby ratified. The Business Administrator/Board Secretary is further authorized to act on behalf of the Board of Education to make such determinations required of the Board of Education for the conduct of the election as may become necessary.

12. The reference to officers of this school district herein includes the Vice President in the absence or unavailability of the President and any deputy, assistant, interim, acting or successor officer authorized to act in that position.

13. This resolution shall take effect immediately.

J. COMMITTEE REPORTS

Mrs. Verdi stated that there was a personnel meeting this evening prior to the Board meeting. An email has gone out with the details.

Mr. DeMarco stated that there would be Referendum Meeting this evening after the Board meeting.
Postcards will be sent out to the community for the Referendum.
We will be having mobile meeting on December 10, 2022 from 10:00am-2:00pm.

X. UNFINISHED BUSINESS - None

XI. OPEN MEETING TO THE PUBLIC

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

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

AYES: 8
ABSENT: 1
NAYES: 0
MOTION CARRIED UNANIMOUSLY

XII. NEW BUSINESS

Mrs. Marinelli thanked the Board for their approval of her contract for the next five years.

XIII. EXECUTIVE SESSION

On motion of Mr. Breitwieser and seconded by Mrs. Kribs move that the Little Falls Board of Education go into Executive Session to discuss an HIB issue (SC3-001-09-19-22-LFD-001. Approximate time (15) fifteen minutes. Action will not be taken.

AYES: 8
ABSENT: 1
NAYES: 0 (7:47 PM)

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

AYES: 8
ABSENT: 1
NAYES: 0 (7:52 PM)

XIV. ADJOURNMENT

On motion of Mrs. Kribs and seconded by Mr. Miraglia the meeting was adjourned

7:53 pm.

AYES: 8
ABSENT: 1
NAYES: 0

Respectfully Submitted,

Melissa Sanzari-Stevens

Melissa Sanzari- Stevens
Business Administrator/Board Secretary