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

**MINUTES**
Dr. Capizzi called the meeting to order at 6:30pm
**REGULAR MEETING: Tuesday November 12, 2024 Agenda**

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, Mrs. DiBuono, Mr. Jandoli Mrs. Lijoi, Mr. Tullo, and Mrs. Zurbruegg

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

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

V. CORRESPONDENCE- None

VI. MINUTES
On motion of Mr. Jandoli and seconded by Mrs. Zurbruegg 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. October 15, 2024- Special Meeting
   2. October 15, 2024- Regular Meeting
   3. October 15, 2024- Executive Meeting

AYES: 6
NAYES: 0
ABSENT: 3

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

Since no one wished to be heard,

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

AYES: 6
NAYES:0
ABSENT: 3

VIII. PRESENTATION-

1. Mrs. Marinelli presented the following Hornets of the Month with a certificate.
   Kindergarten- Shanti Singh, First Grade- Cooper Leung,
   Second Grade- Tyler Bean Gasalberti
   Third Grade-Briana Castillo Palma, Fourth Grade- Aiden Fisher
   Fifth Grade-Vanessa Zeka, Sixth Grade-Michael Arena,
   Seventh Grade-Darnell Nuesi, Eighth Grade-Kayvo
2. The Comprehensive Annual Financial Report 2023-2024 SY was presented by Paul Lerch, Auditing Firm of Lerch Vinci & Bliss
   Mr. Lerch stated that the non-payment of taxes from the township can and will lead to an audit recommendation. Mrs. Marinelli stated that there was not a lack of communication between our office and the township. Emails and phone calls were made multiple times to communicate the importance of the payments and is hopeful the new business administrator for the township will be mindful of this.

IX. REPORTS

A. PRESIDENT'S REPORT – Dr. Rachel Capizzi
B. SUPERINTENDENT OF SCHOOLS (Mrs. Tracey L. Marinelli)
   1. Superintendent's Report.
   Mrs. Marinelli advised the Board of the following:
   - Congratulations to Desiree on being re-appointed to the Board!
   - Enrollment School #1- 393, School #2-343, School #3- 219
   - All safety, security, and fire drills have been performed in all three schools.
   - There were zero suspension and three HIBs, two were found to be confirmed and one was an unconfirmed HIB.
   - We conducted demo lessons with our 7th grade band students for our search of a replacement music teacher. Two candidates were selected. One declined based on salary requirements and we are happy to announce that Amanda Roth has accepted and will be our Band Director
   - Our demographic study has been completed

(Exhibit A)

On motion of Mr. Jandoli and seconded by Mrs. Zurbruegg the following motion were offered for approval.

2. BE IT RESOLVED, that the Little Falls Board of Education affirms the Superintendent's decision in HIB investigations (Sc1-001-09-20-24-LFD-001, Sc3-001-09-20-24-LFD-002, Sc1-002-09-27-24-LFD-003) for the reason set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to affect students' parents.

AYES: 6
NAYES:0
ABSENT: 3

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

Mrs. Stevens advised the Board of the following:

- We replaced the hot water heater at School #1
- Our Re-Organization meeting needs to be scheduled. January 7, 2025 was decided as the meeting date.

D. FINANCE & INSURANCE COMMITTEE – (Mr. Vincent Miraglia)

On motion of Mr. Jandoli and seconded by Mrs. Zurbruegg 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 12, 2024, Warrant No.'s #30990 thru #31054 (Current Account) totaling $877,930.59 ;Wire Transfer #11082024 (Health Insurance) Totaling $ 243,778.56 Warrant No. # 1318(Cafeteria Account) totaling $69,519.53 ; Warrant #1064 (Before & After Care Account) totaling $26.98 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 2024

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, 2024 Transfer Report.

(Exhibit B-1)

3. TREASURER AND SECRETARY'S REPORTS – OCTOBER 31, 2024

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, 2024.

(Exhibit C)

4. ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) 2023-2024 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 Annual Comprehensive Financial Report of the Little Falls Board of Education for the fiscal year ended June 30, 2024, with no findings, as submitted by the Board Office in conjunction with the auditing firm of Lerch, Vinci & Bliss, CPA.

5. APPROVAL COMPREHENSIVE MAINTENANCE PLAN 24-25 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)

6. APPROVAL OF PROFESSIONAL SERVICE APPOINTMENT FOR REFERENDUM

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Phoenix Advisors, LLC Municipal Advisor at an estimate cost of $9,500.00 plus $0.50 per $1,000 bond issued (minimum fee of $13,500.00) and not to exceed fee of $2,500.00, maybe charged for pre-referendum work.

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,"

A. Grant from the Little Falls Education Foundation- 4th and 8th grade Broadway Trips for a total amount of $27,495.50, to be paid directly to the vendor.

Mrs. Zurbregg inquired on motion #5. Mrs. Stevens and Mrs. Marinelli explained the document and the process.

| Motions 1-6 | Motion #7 |
|---|---|
| AYES: 6 | AYES: 5 |
| NAYES:0 | NAYES: 0 |
| ABSENT: 3 | ABSENT:3 |
| | ANSTAIN: 1 Mrs. Zurbruegg |

E. EDUCATION COMMITTEE – (Mrs. Nicole Smith)

On motion of Mr. Jandoli and seconded by Mr. Tullo 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 SCHOOL TRIPS -24/25 SCHOOL YEAR

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following field trips, as circulated.

(Exhibit F)

3. APPROVAL OF STUDENT TEACHER OBSERVATIONS

As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve the following Caldwell University student for a total of twelve hours of classroom observations for the following:

Yasmine Taylor

4. 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

Kirsten MacMullen

5. APPROVAL OF AFTERCARE ART PROGRAM

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Pencilworks, 96 Main Street Little Falls, NJ 07424, to provide an AfterCare Art program on the following dates, for a fee of $12.00 per child.

| SCHOOL #3 DATES | SCHOOL #2 DATES |
|---|---|
| January 10, 2025 | January 17, 2025 |
| | January 24, 2025 |

6. APPROVAL OF AFTERCARE PROGRAM

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Lokai Rose Foundation, West Milford, NJ, to provide AfterCare Diversity program on the following dates, at a rate of $300.00 per session plus a $50.00 travel fee.

| SCHOOL #2 | SCHOOL #3 |
|---|---|
| February 12, 2025 | February 11, 2025 |
| February 13, 2025 | |

7. APPROVAL OF AFTERCARE PROGRAM

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the Passaic Count Sherriff Department, to provide K-9 and Mounted Unit visit on the following dates, at no cost to the program.

| SCHOOL #2 | SCHOOL #3 |
|---|---|
| November 22, 2024 | November 18, 2024 |
| Mounted Visit | K-9 Visit |

8. APPROVAL OF STUDENT TEACHER OBSERVATIONS

As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve the following American College of Education student for a total of five hours of classroom observations for the following:

Sevasti Logdhetis

AYES: 6
NAYES:0
ABSENT: 3
Mrs. Marinelli stated that new substitute approved tonight is the granddaughter of Mrs. Joan MacMullen, one of our former teachers.

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE – (Mrs. Lauren Verdi)

On motion of Mrs. Lijoi and seconded by Mrs. Zurbruegg 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: | Cost |
|---|---|---|---|---|
| 12/23, 12/26, 12/27/2024 | Training | School #1 8:00am-4:00pm | Little Falls Police Dept. | $0.00 |
| 11-11-22,2024 | Color Games | Playground 9:00am-3:00pm | School #1 PTA | $0.00 |

School #2 *approve/ratify

| Date | Event | Location and Time | Requested By: | Cost |
|---|---|---|---|---|
| 11/13/24 | LFEA Meeting | Room 107 3:30-4:30 | LFEA | $0.00 |

AYES: 6
NAYES:0
ABSENT: 3

G. PERSONNEL/NEGOTIATIONS COMMITTEE – (Mrs. Lauren Verdi)

On motion of Mrs. Dibuono and seconded by Mr. Tullo 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. PAYMENT TO STAFF- 8TH GRADE HALLOWEEN DANCE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve payment to the following individuals for chaperoning the 8th grade dance at School #1 on October 30, 2024, at the contractual chaperone rate of $35.00 per hour, for three hours.

| Employees | Date | Amount |
|---|---|---|
| Lindsey Enchelmaier | 10/30/2024 | $105.00 |
| Kristy Gregory | 10/30/2024 | $105.00 |
| Hope Lachman | 10/30/2024 | $105.00 |

3. APPROVE/RATIFY PAYMENT TO STAFF – CULINARY CLUB SUPERVISION
RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to Michelle Gennerelli for the culinary club extracurricular supervision at the contractual chaperone rate of $25.00 per hour, for the 2024-2025 school year. To be paid out of account number 11-401-100-100-00-00.

4. PAYMENT TO STAFF –SCHOOL # 1 MOVIE NIGHT
RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to Kelly Keller for extracurricular supervision for the 5th and 6th Grade movie night on October 24, 2024 at the contractual chaperone rate of $25.00 per hr, for two hours.

5. PAYMENT TO STAFF –SCHOOL # 1 HALLOWEEN DANCE
RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to Quanisha Allen for extracurricular supervision for the 7th and 8th Grade Halloween Dance on October 30, 2024 at the contractual chaperone rate of $25.00 per hr., for two and one half hours.

6. PAYMENT TO STAFF –SCHOOL # 1 MOVIE NIGHT
RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to Michelle Gennerelli for extracurricular supervision for the 5th and 6th Grade movie night on October 24, 2024 at the contractual chaperone rate of $25.00 per hr, for two hours.

7. PAYMENT TO STAFF- 5TH AND 6TH GRADE MOVIE NIGHT
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 24, 2024, at the contractual chaperone rate of $35.00 per hour, for two hours.

| Employees | Date | Amount |
|---|---|---|
| Dave Farrell | 10/30/2024 | $70.00 |
| Janet Arslanbeck | 10/30/2024 | $70.00 |

8. APPROVAL OF APPOINTMENT- BEFORE CARE AND AFTER CARE MATERNITY LEAVE REPLACEMENT FOR THE 2024-2025 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Kenana Nadar as a maternity leave replacement for the Before and After Care- The Hive program, October 28, 2024 through January 31, 2025.

9. AMEND APPROVAL OF EXTRA CURRICULAR ACTIVITIES FOR THE 24/25 SY
RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the following Extra Curricular Activities Stipends for the 2024-2025 School Year.
School #1

| Employee | Extra-curricular Activity | Amount |
|---|---|---|
| Bethanne Strippoli<br>**Beth Billig** | Jr. Municipal Alliance | $1,793.00<br>**(Split)** |

10. AMEND APPROVAL OF PAYMENT TO STAFF –SCHOOL #1 HORNET REFLECTION COVERAGE
RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to all Little Falls School #1 staff to monitor Hornet Reflection at a rate of $35.00 per hour, to be paid out of Title IV, account number 20-280-100-101-10-00. Coverage not to exceed a yearly **amount of $10,000.00.**

11. APPROVE/RATIFY PAYMENT TO STAFF –SCHOOL #1 HORNET REFLECTION COVERAGE 24/25 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following employees for coverage of Hornet Reflection at the contractual rate of $35.00 per hour, prorated. To be paid out of Title I, account number 20-280-100-101-10-00.

Jessica Prawetz
Lindsey Enchelmaier
Irina Carroll
Danielle Heese
Jim Delfino
Marc Perniciaro
David Farrell

12. APPROVE/RATIFY OF APPOINTMENT OF ABA PARAPROFESSIONAL 24-25 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Mariama Diallo as an ABA paraprofessional, no earlier than November 11, 2024 through June 30, 2025.The rate of pay will be Step 1 as per the 2022-2025 LFEA collective negotiation agreement, paraprofessional salary guidelines, pending all background checks.

13. APPROVE/RATIFY OF APPOINTMENT OF ABA PARAPROFESSIONAL 24-25 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Danny Valencia as an ABA paraprofessional, no earlier than November 11, 2024 through June 30, 2025.The rate of pay will be Step 1 as per the 2022-2025 LFEA collective negotiation agreement, paraprofessional salary guidelines, pending all background checks.

14. APPOINTMENT OF LUNCH AIDES/PLAYGROUND AIDES 24/25 SY

AS PER THE RECOMMENDATION of the Superintendent move that the Little Falls Board of Education employ Lunchroom/ Playground Aides for the 2024-2025 school year at hourly salaries as indicated to be paid out of Food Service account number 60-910-310-100-10-00, subject to all background checks, no earlier that November 11, 2024 through June 30, 2025.

| Staff Member | School | Hrs. Per Day | Rate of pay |
|---|---|---|---|
| Barbara Panas | School #3 | Per 24/25 contract | $18.00 per hour |

15. AMEND APPROVAL OF STAFFING POSITIONS FOR 2024-2025 ZERO PERIOD REMEDIATION PROGRAM

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the following staff listing for the 2024-2025 Zero Period Remediation Program. Remuneration for each staff member will be $40.00, which will be funded through the Title I ESEA Grant. Program to run October 21, 2024 through December 20, 2024. (Exhibit H)

16. APPROVAL OF SALARIES FOR NCLB GRANT (Title I ) for the 24-25 SY

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 2024-25 School Year:

| Name | Account Number | Amount |
|---|---|---|
| Lindsey Enchelmaier | 20-231-200-104-00-00 | $16,000.00 |

17. APPROVAL OF PROFESSIONAL DEVELOPMENT RESOURCE CONTRACT 24/25SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the agreement between the Little Falls Board of Education and EduAnswers, 15 Highland Terrace Wayne NJ 07470, to provide math consulting services for no more than nine sessions, at cost of $1,000.00 per session. To be paid out of Title II funds.

18. APPROVAL OF PROFESSIONAL DEVELOPMENT RESOURCE CONTRACT 24/25SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the agreement between the Little Falls Board of Education and Division I Sports Camp, LLC, Nutley, NJ to provide professional development service for physical education for the 2024-2025 school year, at cost of $6,950.00. To be paid out of Title II funds.

19. APPROVAL OF VOLUNTEERS

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following volunteers for the School #1 plays pending all background checks, at no charge to the district.

Jennifer Shue
John Mazzarella
Mike DeLuccia

PARENT VOLUNTEERS FOR DINNERS

Gretchen Stuber
Mysti Mugleston
Randy Mugleston
Catherine DeLuccia
Jeff Bromley
Nina Kozdeba
Dena Manzanarez
Alexis Kiefer
Johanna DePena
Colleen Larionoff

20. APPROVE/RATIFY SCHOOL PHYSICIAN FOR THE 24/25 SY

MOVE that Dr. Anthony Pastena be appointed as School Physician for the 2024/2025 school year at an annual rate of $7,000.00.

21. APPOINTMENT OF MUSIC TEACHER –SCHOOL #1

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Amanda Roth, music teacher School #1, effective January 2, 2025 through June 30, 2025. Rate of pay will be MA step 1, pending all background checks.

AYES: 6
NAYES:0
ABSENT: 3

H. HEALTH & SAFETY COMMITTEE – (Mr. Doug Jandoli)
On motion of Mr. Jandoli and seconded by Mrs. Zurbruegg the following motions were offered for approval.

1. APPROVAL OF THE SCHOOL SAFETY AND SECURITY PLAN AND SUBMISSION OF STATEMENT OF ASSURANCE FOR 24-25 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 2024-2025.

AYES: 6
NAYES:0
ABSENT: 3

I. POLICY COMMITTEE - (Mrs. Desiree DiBuono)- None

J. STRATEGIC PLANNING COMMITTEE – (Mrs. Shannon Zurbruegg)- None

K. COMMITTEE REPORTS- None

L. PTA LIAISONS -(2/3 PTA Shannon Zurbruegg/S#1 Nicole Smith)
Mrs. Zurbruegg stated that the 2/3 Tricky Tray is on Thursday November 14th.

M. LITTLE FALLS EDUCATION LIASON -(Desiree DiBuono)- None

X. UNFINISHED BUSINESS- None

XI. OPEN MEETING TO THE PUBLIC
On motion of Mrs. Zurbruegg and seconded by Mrs. DiBuono, the meeting was opened for public comment.

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

AYES: 6
NAYES:0
ABSENT: 3

XII. NEW BUSINESS
Mrs. Marinelli asked for dates to schedule a Referendum Committee meeting. After a discussion the date of November 25th was selected. An email will go out to the committee members with the details.

XIII. EXECUTIVE SESSION

On motion of Mr. Tullo and seconded by Mrs. Lijoi move that the Little Falls Board of Education go into Executive Session to discuss three HIB issue, (SC3-002-10-02-24-LFD-004, SC3-003-10-07-24-LFD-005, SC1-003-10-18-24-LFD-006). Action will not be taken. Approximate time (10) ten minutes

AYES: 6
ABSENT: 3
NAYES: 0 (7:13 PM)

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

AYES: 6
ABSENT:3
NAYES: 0 (7:24 PM)

XIV. ADJOURNMENT

On motion of Mrs. DiBuono and seconded by Mrs. Zurbruegg the meeting was adjourned 7:26 pm.
AYES: 6
ABSENT: 3
NAYES: 0

Respectfully Submitted,

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