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

AGENDA

REGULAR MEETING: Tuesday, September 20, 2022 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

V. CORRESPONDENCE

VI. MINUTES

1. APPROVAL OF MINUTES
MOVE that the Little Falls Board of Education approve the Minutes of the following meetings.
1. Regular Meeting- August 9, 2022

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

VIII. PRESENTATION

IX. REPORTS

A. PRESIDENT'S REPORT
B. SUPERINTENDENT OF SCHOOLS (Mrs. Tracey L. Marinelli)
1. Superintendent's Report.

(Exhibit A)

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

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

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 September 20, 2022, Warrant No.'s #28612 thru #28812 (Current Account) totaling $;1,987,371.27 ;Wire Transfers #08920222, 08242022, and 09122022 totaling $384,164.55,(Health Insurance/Postage)Warrant No. #1247- thru #1251 (Cafeteria Account) totaling $550.15 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 – JULY 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 July 31, 2022 Transfer Report.

(Exhibit B-1)

3. TRANSFERS – AUGUST 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 August 31, 2022 Transfer Report.

(Exhibit B-2)

4. TREASURER AND SECRETARY'S REPORTS – August 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 August 31, 2022.

(Exhibit C)

5. TREASURER AND SECRETARY'S REPORTS – July 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 August 31, 2022.

(Exhibit C-1)

6. APPROVE/RATIFY NORTHERN REGION EDUCATIONAL SERVICES COMMISSION – SUBSTITUTE TEACHER REGISTRY AGREEMENT SHARED FOR THE 22/23 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve agreement with Northern Region Educational Services Commission District Board of Education to provide substitute teacher services in the contract amount of $8,890.00 for the period beginning September 1, 2022 and ending June 30, 2023.

E. EDUCATION COMMITTEE (Dr. Rachel Capizzi)

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. APPROVAL OF SCHOOL IMPROVEMENT PANEL

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

Kathleen Rich	Tiffany Sellitto	Lynn Donovan
Kerianne Brown	Mary Healy	Beth Billig
Briana Parrella	Heather Schaechinger	Maribel Bayo
Shana Opdenberg	Kelly Davis	Sue Eckrote
	Kristyn Toohey	Sara Friedlan
		Toni-Ann Walsh-Batty
		Ed Cronin

3. APPROVAL OF SCHOOL DISTRICT EVALUATION ADVISORY COMMITTEE

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

Keriane Brown	Beth Billig
Tiffany Sellitto	Lynn Donovan
Mary Healy	

4. RESCIND APPROVAL OF GRAND CANYON UNIVERSITY STUDENT TEACHER INTERNSHIP FALL 2022/2023 SEMESTER

As per the recommendation of the Superintendent moved that the Little Falls Board of Education rescind student teacher internship for the following Grand Canyon University Student for the fall semester 2022-2023.

Karina Oscar

5. 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

Ann Anello
Samantha Levine
Sharyn Brohm

6. SUBMISSION OF THE STATEMENT OF ASSURANCE REGARDING THE PARAPROFESSIONAL STAFF FOR THE 22/23SY

RECOMMENDED ACTION by the Superintendent That the Little Falls Board of Education approve the submission the district's Statement of Assurance Regarding the Paraprofessional Staff for the academic year 2022-2023 to the county office.

7. DANIELSON RUBRIC MODEL EVALUATION FOR THE 22/23 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve that all Teachers, other certified staff, and Paraprofessionals are being evaluated using the Danielson Rubric Evaluation Tool.

8. DANIELSON RUBRIC MODEL EVALUATION EVALUATOR TRAINING 22/23 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve that all Administrators have been trained on evaluating staff using the Danielson Rubric Evaluation Tool.

9. DANIELSON RUBRIC MODEL EVALUATION TRAINING 22/23 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve that all Teachers, other certified staff, Paraprofessionals, and Administrators have been trained on the Danielson Rubric Evaluation Tool.

10. NJ PRINCIPAL EVALUATION FOR PROFESSIONAL LEARNING OBSERVATION INSTRUMENT FOR THE 22/23 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve that all Administrators are being evaluated using the NJ Principal Evaluation for Professional Learning Observation Instrument.

11. NJ PRINCIPAL EVALUATION FOR PROFESSIONAL LEARNING OBSERVATION INSTRUMENT TRAINING FOR THE 22/23 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve that all Administrators have been trained on the NJ Principal Evaluation for Professional Learning Observation Instrument.

12. APPROVE/RATIFY LLD FIELD TRIPS – 2022-2023 SCHOOL YEAR

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve weekly community field trips to local area merchants as part of the class and Life Skills curriculum for district LLD classes for the 2022-2023 academic year. Field trips will be scheduled to further develop and reinforce life skills; introduce and prepare for early prevocational goals. Field trips will be centered around the Tri-Boro area of Woodland Park, Totowa Borough and Little Falls. Trip destinations will include: the Post Office, Grocers, Laundromat, Beauty/Barber Salons and Restaurants. Some locations may include but not limited to:

ShopRite of Little Falls	Little Falls Library
Dunkin' Donuts	Little Falls Recycling Center
The Nail Clinic	Rita's Ice
Applebee's	Petco
Walgreens	Carvel of Woodland Park
Little Falls Police Department	TD Bank
Little Falls Post Office	Little Falls Quick Check
Sunset Restaurant	Hair Say Haircutters
Wilmore Road Memorial Park	Palace Laundromat of Woodland Park
Little Falls Fire Department	Fairfield Farms & Greenhouses Fairfield
Hair Say Haircutters	Passaic County Courthouse, Paterson
Morris Canal Walkway	Lakeland Bank
Wilmore Road Memorial Park	Fairfield Farms & Greenhouses Fairfield

* Additional places of interest maybe added with Superintendent approval.
* Transportation, when needed, to be provided by district buses.
* No anticipated per pupil cost for trips. Parents provide spending money as needed for service trips to salons etc.

13. SCHOOL #1 COMMUNITY BASED EVENTS FOR THE 2022-2023 SCHOOL YEAR

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve that in an effort to promote student involvement and awareness of Community Events, Facilities, History and Service, move that School # 1 students be approved to participate in Field Trips within the Township of Little Falls that would assist in developing and reinforcing these values. Dates and times will be determined throughout the year by various school and community organizers.
Sites and events would include:
Little Falls Public Library
Little Falls Town Hall (Holiday Chorus Performance)
Little Falls Civic Center
Memorial Park (aka Tank Park) Veterans' Day Remembrance
Little Falls American Legion Hall

Morris Canal (*8th Grade Community Service Project, Science Projects, Historical Lessons)
Little Falls Historical Society
Little Falls Recreation Center (Field Day, Evacuation Drill Site)
Little Falls School #2
Little Falls School #3
Passaic Valley High School
The Outdoor Classroom

Additional places and events may be added with Superintendent approval.
Any transportation necessary for these events will be provided by district buses.
In the event district busing is insufficient, then prior BOE approval will be requested.

14. DISPOSAL OF TEXT BOOKS
RESOLVED, to approve the disposal of the following Social Studies textbooks, found to be obsolete.

ISBN-13: 978-0-13-365243-7
America: History of Our Nation by Davidson Stoff
20 copies

ISBN-13: 978-0-13-365244-4
America; History of Our Nation (Teacher's Edition) by Davidson Stoff
3 copies

ISBN-13: 978-0-13-369946-3
America: History of Our Nation 2011 Survey Student Edition
14 copies

15. APPROVAL OF DISTRICT EMERGENCY VIRTUAL INSTRUCTION PROGRAM
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the following District Emergency Virtual Instruction Program for the 2022-2023 school year. (Exhibit F)

16. APPROVAL OF CST EVALUATOR AND RELATED SERVICES FOR THE 22/23 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve Bergen County Special Services School District Educational Enterprise Division to provide audiology services for student 2002582 in the amount of $940.00, for a maximum of five hours.

17. APPROVAL OF HARASSMENT INTIMIDATION AND BULLING FORMS
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the use of the new state mandated Harassment Intimidation and Bulling (HIB) forms.
(Exhibit G)

18. APPROVAL OF PCTI STUDENT INTERNSHIP 22-23 SY

MOVE that the Little Falls Board of Education approve the partnership between Little Falls School #2 and Passaic County Technical Institute High School Early Childhood Student Internship Program for the 2022 - 2023 School Year.

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE
(Mr. Michael Russo)

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: (Exhibit H)

School #1 *approve/ratify

Date	Event	Location and Time	Requested By:
09/28/2022-	8th Grade Parent Meeting	Café 6:00-7:00pm	8th grade Advisors
10/27/2022	Halloween Dance	Café/APR 6:00-10:00pm	8th Grade Advisors
10/26/2022 11/09/2022	Girl Scouts	Choir room 4:00-5:30pm	Girl Scouts

School #2 *approve/ratify

Date	Event	Location and Time	Requested By:
*09/06/2022- 06/17/2023	Before and Aftercare/The Hive	Gym/Café Rm 107, 108, 112, Steam Lab 7:00-9:00am 3:00-6:00pm	School #2
*09/02/2022	PVHS Football Parking	Parking Lot 4:00pm-10:00pm	PVHS
*09/10/2022 09/23/2022 10/21/2022	PVHS Football Parking	Parking Lot 5:30pm-9:30pm	PVHS

School #3 *approve/ratify

Date	Event	Location and Time	Requested By:
*09/06/2022- 06/17/2023	Before and Aftercare/The Hive	Gym/Art Room 7:00-9:00am 3:00-6:00pm	School #2
09/29/22 12/15/2022 03/09/2023 05/18/2023	SEPAC Special Education Parent Advisory Committee	Art Room 6:30-7:30	Special Ed. Department
09/21/2022,10/19/2022 11/16/2022,12/21/2022	Girl Scouts	Art Room 3:05-3:55pm	Girl Scouts

01/18/2022,02/15/2023 03/15/2023,04/19/2023 05/17/2023,06/07/2023			

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

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. NOTICE OF INTENT TO RETIRE– SCHOOL #3 CUSTODIAN
As per the recommendation of the Superintendent moved that the Little Falls Board of Education accept, the notice of intent to retire of Mr. Dorjee Jashar, custodian School #3, effective December 1, 2022. Last day of work will be November 30, 2022.

3. APPROVAL OF EXTRA CURRICULAR ACTIVITIES FOR THE 22/23 SY
RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the following Extra Curricular Activities Stipends for the 2022-2023 School Year.

School #1

Employee	Extra-curricular Activity	Amount
Matthew Schmidt	Choral Director	$1,793.00
Matthew Schmidt	Select Choir	$ 871.00
Rebecca Calderone	Yearbook Advisor	$1,793.00
Kerrianne Brown Tiffany Studzinski Matthew Schmidt	School #1 Musical	$6,000.00 (Split)
Owen Davit	Band Director	$1,793.00
Jim Delfino Vincent Plateroti	8th Grade Advisors (2)	$2,293.00
Kelly Sutherland Lynn Donovan	5th Grade Advisors (2)	$ 871.00 (Split)
David Farrell Irina Carroll	6th Grade Advisors (2)	$ 871.00 (Split)
Christine Fiorendino Danielle Heese	7th Grade Advisors (2)	$ 871.00 (Split)
Katrina Lanza Sara Friedland	Student Council Advisors (2)	$1,793.00
Marisa Kolarovic	Community Liaison/Newspaper	$ 871.00
Bethanne Strippoli	STEAM Fair	$ 871.00
Jamie Wandel	Art Show	$ 871.00
Owen Davitt	Select Band	$ 871.00
Bethanne Strippoli Beth Billig	Jr. Municipal Alliance	$1,793.00 (split)

Bethanne Strippoli	Junior National Honor Society	$1,793.00
Irina Carroll James Schoeneich	Peer Group Connection (2)	$ 871.00
Hope Lachman	Anti-Bulling Specialist	$ 700.00
James Schoeneich	HIB Coordinator	$ 700.00
Jim Delfino Vincent Plateroti	Podcast (2)	$ 871.00
Marisa Kolarovic	Garden Club	$1,200.00
Irina Carroll Christine Fiorendino	Sources of Strength	$1,793.00 (split)
Natalie Vendola	Culinary	$ 871.00

Schools #2/3

Employee	Extra-curricular Activity	Amount
Danielle Ingram	Music Show Director	$1,793.00
Lisa Spero	Art Show	$ 871.00
Sandra Barbella	Battle of The Books	$ 871.00
Celeste Bonilla Shana Opdenberg	STEAM Fair	$ 871.00 (Split)
*Kristyn Toohey Shirley Cutruzulla (*Maternity leave) (split equally) Mary Healy	Student Council (2)	$1,200.00 (split)
Matt Rohllf	Anti-Bullying Specialist Sch #3	$ 700.00
Catherine Truono	Anti-Bullying Specialist Sch #2	$ 700.00

4. APPROVE/RATIFY APPOINTMENT –LONG TERM MATERNITY LEAVE REPLACEMENT TEACHER 22-23 SY

   RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Karina Martinez, maternity leave replacement teacher School #2, Effective August 31, 2022 through **June 30, 2023** or the return of the teacher. Rate of pay will be BA Step 1-2, pending all background checks.

5. ACCEPTANCE OF RESIGNATION- ABA PARAPROFESSIONAL

   RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Isabella Pimenta, ABA paraprofessional, effective August 17, 2022.

6. AMEND APPROVAL OF APPOINTMENT - PRINCIPAL/CURRICULUM COORDINATOR

   RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Elba Alves Castrovinci as Principal/Curriculum Coordinator at School #3 effective **September 1, 2022** through June 30, 2023 at a salary of $125,000 per year, pro-rated, pending all background checks.

7. 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
Marianne Bakalian	School #2	Per 22/23 contract	$15.00 per hour
Lois Juliano	School #1	Per 22/23 contract	$15.00 per hour
Maria Puzio	School #1	Per 22/23 contract	$15.00 per hour
Wendy Bove	School #3	Per 22/23 contract	$15.00 per hour

8. APPROVE/RATIFY APPOINTMENT – SCHOOL COUNSELOR
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Lindsey Enchelmaier as School Counselor at School #1 effective August 31, 2022 through June 30, 2023, MA Step 1-2, pending all background checks.

9. 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 Silvana Nieves as a paraprofessional, effective August 31, 2022 through June 30, 2023.The rate of pay will be Step 4 as per the 2022- 2025 LFEA collective negotiation agreement, paraprofessional salary guidelines. Pending all background checks.

10. 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 Irlanda Velasquez as a paraprofessional, effective August 31, 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.

11. APPROVAL OF BUS AIDE COVERAGE
RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve all paraprofessionals as substitute bus aides for the 2022-2023 school year, at a rate of $15.00 per hour.

12. 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 Guiliana Biancamano as a paraprofessional, effective September 1, 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.

13. APPROVAL/RATIFY APPOINTMENT- BEFORE CARE AND AFTER CARE CLASSROOM LEADS FOR THE 2022-2023 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following Leads for the Before and After Care- The Hive at a rate of $ 40.00 per day for Before Care and a rate of $30.00 per hour for After care.

BEFORE CARE	SCHEDULED DAYS	
Amy Wright	5 days per week	7:05am-8:30am
Cathryn Cammarata	5 days per week	7:10am-8:40am
Alyssa Keating	5 days per week	7:10am-8:40am
Haily Duffy	5 days per week	7:10am-8:40am

AFTERCARE	SCHEDULED DAYS	
Juliana Dilkes	5 days per week	3:05pm-6:00pm
Luci Cruz	5 days per week	3:20pm-6:00pm
Andrea Marchesani	5 days per week	3:20pm-6:00pm
Sarah Butera	5 days per week	3:20pm-6:00pm
Briana Rosario	5 days per week	3:20pm-6:00pm
Leamarie Pronesti	Combined 5 days per week	3:20pm-6:00pm
Cindy Intile	Combined 5 days per week	3:20pm-6:00pm
Meg Castaneda	Combined 5 days per week	3:20pm-6:00pm
Erin Keating	Combined 5 days per week	3:20pm-6:00pm
Briana Parella	Combined 5 days per week	3:20pm-6:00pm

14. APPROVAL/RATIFY APPOINTMENT- BEFORE CARE AND AFTER CARE CLASSROOM ASSISTANTS FOR THE 2022-2023 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following Classroom assistants for the Before and After Care- The Hive at a rate of $ 35.00 per day for Before Care and $ $25.00 per hour for Aftercare.

AFTERCARE	SCHEDULED DAYS	
Robert Scelzo	5 days per week	4:00-6:00pm
Emily Mercedes	5 days per week	3:05pm-6:00pm
Sherri Kopf	Combined 5 days per week	4:00-6:00pm
Amy Kobelka	Combined 5 days per week	4:00-6:00pm

15. ACCEPTANCE OF RESIGNATION- ABA PARAPROFESSIONAL

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Evelin Vidal, ABA paraprofessional, effective September 15, 2022.

16. APPROVE/RATIFY APPOINTMENT –LONG TERM MATERNITY LEAVE REPLACEMENT TEACHER 22-23 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Amy Oser, maternity leave replacement teacher School #1, Effective September 7, 2022 through January 31, 2023 or the return of the teacher. Rate of pay will be BA Step 1-2, pending all background checks.

17. ACCEPTANCE OF RESIGNATION- ABA PARAPROFESSIONAL
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Abir Kourish, ABA paraprofessional, effective July 1, 2022.

18. RESCIND APPOINTMENT OF LUNCH AIDES/PLAYGROUND AIDES 22/23 SY
As per the recommendation of the Superintendent move that the Little Falls Board of Education rescind the appointment of the following Lunchroom/ Playground Aides for the 2022-2023 school year.

Jessica Nucum
Catherine Cameratta

19. SALARY GUIDE ADVANCEMENT
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve, pursuant to Article XVII of the contract between the Little Falls Board of Education and the Little Falls Education Association, the following salary guide advancement effective August 31, 2022.

Maribel Bayo
From: MA 15 Step 12
To: MA 30 Step 12

Lauren Campbell
From: MA Step 5
To: MA 15 Step 5

Sona Durgana
From: MA 30 Step 14
To: MA 45 Step 14

Josephine Gonnella
From: MA 30 Step 6
To: MA 45 Step 6
Kristy Gregory

From: MA Step 15
To: MA 15 Step 15

Briana Parrella
From: BA 15 Step 6
To: MA 15 Step 6

Lindsay Lafferman
From: MA 15 Step 15
To: MA 30 Step 15

Amy Musto
From: BA 15 Step 3
To: MA Step 3

Tiffany Sellitto
From: MA 30 Step 15
To: MA 45 Step 15

Catherine Truono
From: MA 15 Step 15
To: MA 30 Step 15

Jamie Wandel
From: BA Step 1-2
To: MA Step 1-2

20. APPROVAL OF BEFORE/AFTERCARE LEAD COVERAGE
RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve all Little Falls staff as a substitute Lead for the Hive-Before and Aftercare program at a rate of $ 40.00 per day for Before Care and a rate of $30.00 per hour for After care.

21. APPROVAL OF BEFORE/AFTERCARE ASSISTANT COVERAGE
RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve all Little Falls staff as a substitute Lead for the Hive-Before and Aftercare program at a rate of $ 35.00 per day for Before Care and $ $25.00 per hour for Aftercare.

22. APPROVAL OF MEMORANDUM OF AGREEMENT 2022-2023 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the Memorandum of Agreement between the Little Falls Board of Education and the Little Falls Police Department for the 2022-2023 School Year.

23. 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 Allison Fuquene as a ABA paraprofessional, effective September 19, 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.

24. REAPPOINTMENT OF STAFF 2022-2023 SCHOOL YEAR
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the reappointment of staff as per the attached exhibit for the 2022/2023 School year. (Exhibit J)

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

I. POLICY COMMITTEE (Mr. Doug Jandoli)

1. FIRST READING OF POLICY-ALERT 228
As per the recommendation of the Superintendent moved that the Little Falls Board of Education hold a first reading of the following policy:

P	0163	Quorum (Revised)
P	1511	Board of Education Website Accessibility (M)(Revised)
P	2415	Every Student Succeeds Act (M)(Revised)
P &R	2432	School Sponsored Publication (Abolished)
P	3216	Dress and Grooming (Revised)
P	3270	Professional Responsibilities (Revised)
R	3270	Lesson Plans and Plan Books (Revised)
P	4216	Dress and Grooming (New)
P&R	5513	Care of School Property (M)(Revised)
P	5517	School District Issued Student Identification Cards (M)(Revised)
P	5722	Student Journalism (M)(New)

(Exhibit K)

2. ADOPTION OF POLICY
RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education suspend the rules of bylaw 0131 and adopt the following list of policies and regulations.

P 2425 Emergency Virtual or Remote Instruction Program (M)(R)
R2425 Emergency Virtual or Remote Instruction Program (M)(New)
(Exhibit L)

3. RESCIND ADOPTION OF REGULATION
As per the recommendation of the Superintendent moved that the Little Falls Board of Education rescind the following regulation approved on August 9, 2022.

R7410 Maintenance and Repair (M)(Revised)

4. 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 # 2002377
Student ID # 2002322
Student ID # 2002722
Student ID # 2002966
Student ID # 2002558

J. REFERENDUM COMMITTEE (Mr. Fred DeMarco)

1. **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. It 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 2:00 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.

K. COMMITTEE REPORTS

X. UNFINISHED BUSINESS

XI. OPEN MEETING TO THE PUBLIC

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

ADDENDUM

XI. REPORTS

E. EDUCATION COMMITTEE (Dr. Rachel Capizzi)

19. APPROVAL OF REPORT CARD DISTIBRUTION (K-4)
RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the following marking period end dates for kindergarten through fourth grade.

Marking Period 1, Marking Period Ends - Friday, December 2, 2022
Report cards Distributed Friday, December 9, 2022

Marking Period 2, Marking Period Ends - Friday, March 10, 2023
Report cards Distributed Friday, March 17, 2023

Marking Period 3, Marking Period Ends - Friday, June 2, 2023
Report cards Distributed Last Day of School- Friday June 16, 2023

20. APPROVAL OF REPORT CARD DISTIBRUTION (5-8)
RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the following marking period end dates for grades five through eight.

Marking Period 1, Marking Period Ends - Wednesday, November 16, 2022

Marking Period 2, Marking Period Ends - Tuesday, January 31, 2023

Marking Period 3, Marking Period Ends - Tuesday, April 4, 2023

Marking Period 4, Marking Period Ends - Friday, June 16, 2023