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

AGENDA

REGULAR MEETING: Tuesday, September 21, 2021 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. August 17, 2021- Regular Meeting Minutes

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

VIII. PRESENTATION- HONOR 2021 RETIREES

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- (Joseph Abate, Jr.)

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 21, 2021, Warrant No.'s #27747 thru #27855 (Current Account) totaling $;1,107,042.99 Warrant No. # 1223 thru #1230 (Cafeteria Account) totaling $12,623.61 and Warrant # 1004 (Before and After Care Account) totaling $200.00 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 – AUGUST 2021

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, 2021 Transfer Report.

(Exhibit B-1)

3. TREASURER AND SECRETARY'S REPORTS – AUGUST 31, 2021

RECOMMEDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, moved that the Little Falls Board of Education accept the Treasurer and Secretary's Reports for the month ending August 31, 2021.

(Exhibit C)

4. NORTHERN REGION EDUCATIONAL SERVICES COMMISSION – SUBSTITUTE TEACHER REGISTRY AGREEMENT SHARED FOR THE 21/22 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 $9,200.00 for the period beginning September 1, 2021 and ending June 30, 2022.

5. ACCEPTANCE OF ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION TRANSPORTATION SERVICES AGREEMENT-21-22 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the Essex Regional Educational Services commission transportation services agreement for the 2021-2022 school year.

6. APPROVAL OF OUT OF DISTRICT PLACEMENTS
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following out of district placement and extraordinary services for student 2002976 at North Jersey Elks Developmental Disabilities Agency for the 2021-2022 School Year in the amount of $76,181.88. (Exhibit D)

7. AMEND/APPROVE ACCEPTANCE OF NORTHERN REGION EDUCATIONAL SERVICES COMMISSION TRANSPORTATION SERVICES AGREEMENT-21-22 SY
RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary move that the Little Falls Board of Education accept the Northern Region Educational Services commission transportation services agreement for the 2021-2022 extended school year.

SCHOOL	CONTRACTOR	# OF STUDENTS	EST. COST PER ROUTE (incl.surcharge)	DATE
Windsor Learning Center	Trans Ed Route# 846	5	$11,562.00 + **$462.49**	7/6/21-8/16/21

8. ACCEPTANCE OF NORTHERN REGION EDUCATIONAL SERVICES COMMISSION TRANSPORTATION SERVICES AGREEMENT-21-22 SY
RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary move that the Little Falls Board of Education accept the Northern Region Educational Services commission transportation services agreement for the 2021-2022 school year.

SCHOOL	CONTRACTOR	# OF STUDENTS	EST. COST PER ROUTE (incl.surcharge)	DATE
Windsor Learning Center	Trans Ed Route# 846	5	$66,373.80 + **$**2,774.95	9/8/21-6/2022

9. RESCIND APPROVAL OF PAYMENT MANAGEMENT SOFTWARE 21-22 SY
RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education rescind the approval of , Capturepoint, 141 Dayton Street Ridgewood, NJ 07450, payment management system, Community Pass software, Before and After Care digital attendance for two sites, payment of $ $6,575.00 for the 2021-2022 school year.

10. APPROVE/RATIFY NON RESIDENT TUITION
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve 2021-2022 regular school non- resident tuition for student 2002805 for an annual tuition of $8,585.00.

11. TEMPORARY PURCHASING AGENT 2021-2022 SY

WHEREAS, Melissa Sanzari- Stevens School Business Administrator/Board Secretary, at present does not possess a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 ,2015 has increased the bid threshold for school districts with purchasing agents who possess qualified purchasing agent certificates from $36,000 to $40,000;

WHEREAS, the Little Falls Board of Education would like to take advantage of the maximum bid threshold of $40,000;

NOW, THEREFORE BE IT RESOLVED that the Little Falls Board of Education hereby appoints pursuant to N.J.A.C. 5:34-5.5 Melissa Sanzari- Stevens, as temporary purchasing agent of the board of education, and as such, establishes and sets the bid threshold amount of $40,000 for the board of education, and furthermore, the board authorizes Melissa Sanzari- Stevens to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the newly established bid threshold amount, effective October 4, 2021.

E. EDUCATION COMMITTEE (Dr. Rachel Capizzi)

1. APPROVAL OF DISTRICT GOALS

RECOMMENDED ACTION by the Superintendent approve the district goals for School #1, School #2, School #3, and the district. (Exhibit E)

2. APPROVAL OF BOARD GOALS

RECOMMENDED ACTION by the Superintendent approve the Board Goals and Objectives for the 2021-2022 school year. (Exhibit F)

3. 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 2021-2022 school year.

Kathleen Rich	Tiffany Sellito	Lynn Donovan
Kerianne Brown	Mary Healy	Beth Billig
Courtney Brown	Heather Schaechinger	Maribel Bayo
Jill Castaldo	Kelly Davis	EJ Cronin
Shana Opdenberg	Kristyn Veltre	Sara Friedland
		Sue Eckrote
		Toniann Walsh Batty

4. 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 2021-2022 school year.

Kathleen Rich	Beth Billig
Tiffany Sellito	Lynn Donovan
Mary Healy	Jill Castaldo

5. APPROVAL OF SCHOOL TRIPS -21/21 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following field trips: (Exhibit G)

6. 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 H)

7. DANIELSON RUBRIC MODEL EVALUATION FOR THE 21/22 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 21/22 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 21/22 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 21/22 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 21/22 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 – 2021-2022 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 2021-2022 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 Chek
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 2021-2022 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. APPROVE/RATIFY WILLIAM PATERSON UNIVERSITY STUDENT TEACHER INTERNSHIP FALL/SPRING 2021/2022 SEMESTER

As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve student teacher internship for the following William Paterson University student effective September 1, 2021 through June 2022.

Jonathan Koch

15. 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

Blake A. Spingarn

16. APPROVE/RATIFY HOME INSTRUCTION

RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve home instruction services to district student #2002870. Home instruction not to exceed 10 hours per week retroactive to September 20, 2021 through December 23, 2021.

17. SUBMISSION OF THE STATEMENT OF ASSURANCE REGARDING THE PARAPROFESSIONAL STAFF FOR THE 21/22SY

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 2021-2022 to the county office.

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE
(Mr. Thomas Brietwieser)

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 #2 *approve/ratify

Date	Event	Location and Time	Requested By:
9/08/2021- 6/2022	Aftercare/The Hive	Gym/Café 3:00-6:00pm	School #2
*9/13/2021	PTA Meeting	APR/ 6:30PM	PTA 2/3
10/4/2021	Class Parent Meeting	APR/ 6:30PM	PTA 2/3
10/16/2021	Clothing Drive	Parking Lot/9:00AM-3:00PM	PTA 2/3
11/8/2021	PTA Meeting	APR/ 6:30PM	PTA 2/3
2/14/2022	PTA Meeting	APR/ 6:30PM	PTA 2/3
3/14/2022	PTA Meeting	APR/ 6:30PM	PTA 2/3
5/9/2022	PTA Meeting	APR/ 6:30PM	PTA 2/3
6/6/2022	PTA Meeting	APR/ 6:30PM	PTA 2/3

School #3

Date	Event	Location and Time	Requested By:
*9/8/2021- 6/2022	Aftercare/The Hive	Gym/3:00-6:00pm	School #3
10/11/2021	PTA Meeting	Art Room/ 6:30PM	PTA 2/3
1/10/2022	PTA Meeting	Art Room/ 6:30PM	PTA 2/3
4/11/2022	PTA Meeting	Art Room/ 6:30PM	PTA 2/3

2. DISPOSAL OF TECH EQUIPMENT
RESOLVED, to approve the disposal of the following equipment through UPCYCLE LLC.

(Exhibit I)

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: *approve/ratify (Exhibit J)

2. AMEND APPROVAL OF APPOINTMENT OF LONG TERM MATERNITY LEAVE REPLACEMENT (NON-TENURE TRACK) 21/22 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Karina Martinez as a long term maternity leave replacement teacher (non-tenure track) effective September 1, 2021 through **January 31, 2022,** or the return of the teacher. Rate of pay will be BA Step 1.

3. APPROVAL/RATIFY APPOINTMENT-TEACHER AIDE BEFORE CARE AND AFTER CARE FOR THE 2021-2022 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following teacher's aide for the Before and After Care- The Hive at a rate of $ 15.00 per hour.

Carmela Roncone
Julianna Dilkes
Amy Wright
Emily Mercedes

4. ACCEPTANCE OF RESIGNATION
As per the recommendation of the Superintendent moved that the Little Falls Board of Education accept the resignation of Kimberly Casillo, maternity leave replacement, effective August 18, 2021.

5. 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 2021-2022 school year, at a rate of $14.00 per hour.

6. RESCIND APPOINTMENT OF LUNCH AIDES/PLAYGROUND AIDE 21/22 SY
As per the recommendation of the Superintendent move that the Little Falls Board of Education rescind the employment of Phyllis Dillon, Lunchroom/ Playground Aide for the 2021-2022 school year.

7. RESCIND APPOINTMENT OF MATERNITY LEAVE
As per the recommendation of the Superintendent moved that the Little Falls Board of Education rescind the appointment of Leanne De Sciscio, maternity leave replacement, effective August 25, 2021.

8. APPROVAL/RATIFY APPOINTMENT-TEACHER BEFORE CARE AND AFTER CARE FOR THE 2021-2022 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following teachers for the Before and After Care- The Hive at a rate of $ 20.00 per hour.

Erin Keating (.5)
Briana Parella (.5)
Kristina Cusmano (.5)
Cindy Intile (.5)
Sarah Butera

9. APPROVE/RATIFY CHILD STUDY TEAM EVALUATIONS AND STAFFING 21/22 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following child study team evaluations and staffing. Salaries for Child Study Team members are as follows:

Paula Agens - 7 hours @ $34.00 per hour
Kathy Truono -7 hours@ $34.00 per hour

10. APPROVE/RATIFY APPOINTMENT OF LONG TERM MATERNITY LEAVE REPLACEMENT (NON-TENURE TRACK) 21/22 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Jacqueline McGarrity as a long-term maternity leave replacement teacher (non-tenure track) effective September 1, 2021 through June 30, 2022**,** or the return of the teacher. Rate of pay will be BA Step 1. Upon approval of all background checks.

11. APPROVE/RATIFY APPOINTMENT OF ABA PARAPROFESSIONAL FOR THE 21-22 SY

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Brianna Rosario as an ABA paraprofessional, September 1, 2021 through June 30, 2022.The rate of pay will be Step 1 as per the 2019 -2022 LFEA collective negotiation agreement, paraprofessional salary guideline. Upon approval of all background checks.

12. ACCEPTANCE OF RESIGNATION – PARAPROFESSIONAL

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education, accept the resignation of Maureen Schneider, paraprofessional effective, August 27, 2021.

13. APPROVE/RATIFY APPOINTMENT OF ABA PARAPROFESSIONAL FOR THE 21-22 SY

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Danitza Nicole Soriano as an ABA paraprofessional, September 1, 2021 through June 30, 2022.The rate of pay will be Step 1 as per the 2019-2022 LFEA collective negotiation agreement, paraprofessional salary guidelines. Upon approval of all background checks.

14. APPROVE/RATIFYAPPOINTMENT OF LUNCH AIDES/PLAYGROUND AIDES 2021-2022 SY

As per the recommendation of the Superintendent move that the Little Falls Board of Education employ Lunchroom/ Playground Aides for the 2021-2022 school year at hourly salaries as indicated: *pending all background checks

Staff Member	School	Hrs. Per Day	Rate of pay
Patricia Beesley Ciarfella	School #2	Per 21/22 contract	$14.00 per hour

15. AMEND APPROVAL OF APPOINTMENT – PHYSICAL EDUCATION TEACHER
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Michael Abate, physical education teacher, effective **October 4, 2021**through June 30, 2022. Rate of pay will be BA Step 2 pro-rated, pending all background checks.

16. ACCEPTANCE OF RESIGNATION –ABA PARAPROFESSIONAL
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Mervat Roufail, ABA paraprofessional effective, August 30, 2021.

17. APPROVE/RATIFY APPOINTMENT OF LUNCH AIDES/PLAYGROUND AIDES 21/22 SY
As per the recommendation of the Superintendent move that the Little Falls Board of Education employ Lunchroom/ Playground Aides for the 2021-2022 school year at hourly salaries as indicated: *pending all background checks, September 9, 2021 through June 30, 2022.

Staff Member	School	Hrs. Per Day	Rate of pay
Catherine Camerota	School #3	Per 21/22 contract	$14.00 per hour

18. ACCEPTANCE OF RESIGNATION – PARAPROFESSIONAL
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education, accept the resignation of Silvana Nieves, paraprofessional effective, September 2, 2021.

19. APPROVE/RATIFY APPOINTMENT OF ABA PARAPROFESSIONAL FOR THE 21-22 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Isabella Pimenta as an ABA paraprofessional, September 13, 2021 through June 30, 2022.The rate of pay will be Step 1 as per the 2021 -2024 LFEA collective negotiation agreement, paraprofessional salary guidelines. Pending all background checks

20. AMEND/APPROVE REAPPOINTMENT OF STAFF 2021-2021 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 2021/2022 School year. (Exhibit K)

21. 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, 2021 through June 30, 2022 for the 2021-2022 school year.

Mentor	Provisional Teacher	School	Certificate	Rate
Tonianne Piccirillo	Leamarie Pronesti	School #2	CEAS	$550.00
Lori Douma	Jamie Christopher	School #2	CEAS	$550.00
Kerrianne Brown	Alyssa Mauro	School #2	CEAS	$550.00
Marisa Barisa	Erin Keating	School #2	CEAS	$550.00
Lynn Donovan	Natalie Vendola	School #3	CEAS	$550.00

22. APPROVAL OF EXTRA CURRICULAR ACTIVITIES FOR THE 21/22 SY

RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the following Extra Curricular Activities Stipends for the 2021-2022 School Year.

School #1

Employee	Extra-curricular Activity	Amount
Matthew Schmidt	Choral Director	$1,793.00
Rebecca Calderone	Yearbook Advisor	$1,793.00
Owen Davit	Band Director	$1793.00
Kerianne Brown Tiffany Studinski Matthew Schmidt	School #1 Play	$6,000.00 (split)
Jim Delfino Vincent Plateroti	8th Grade Advisors (2)	$2,293.00
Katrina Lanza Sara Friedland	Student Council Advisors (2)	$1,793.00
Marisa Kolarovic	Community Liaison	$ 871.00
Bethanne Strippoli Elisabeth 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
Mary Budd	Anti-Bulling Specialist	$700.00
James Schoeneich	HIB Coordinator	$700.00
Jim Delfino Vincent Plateroti	Podcast	$1793.00 (split equally/no more than two persons)
Marisa Kolarovic	Garden Club	$1,200.00
Mary Budd Irina Carroll	Sources of Strength	$1,793.00 (split)
Kelly Henneberry	Art Show	$ 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
Shana Opdenberg/Celeste Bonilla	STEAM Fair	$ 871.00 (split)
Kristyn Veltre #3 Mary Healy	Student Council (2)	$1,200.00
Matt Rohllf	Anti-Bullying Specialist Sch #3	$ 700.00
Kelly Davis	Anti-Bullying Specialist Sch #2	$ 700.00

23. APPROVE/RATIFY HOME INSTRUCTION
RECOMMENDED ACTION BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve Michelle Generelli, Marissa Bariso, and Marissa Natale to provide home instruction services to district student 2002870 at a rate of $30.00 per hour. Home instruction not to exceed ten (10) hours per week, effective September 20, 2021 through December 23, 2021.

24. 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 September 1, 2021.

Megan Cammarata
MA 30 STEP 10
MA 45 STEP 10

Lynn Donovan
MA 30 STEP 14
MA 45 STEP 14

David Farrell
MA 15 STEP 6
MA 30 STEP 6

Christine Fiorendino
BA 15 STEP 14
MA STEP 14

Amy Musto
BA STEP 2
BA 15 STEP 2

Vincent Plateroti
MA 30 STEP 10
MA 45 STEP 10

Lisa Spero
BA 15 STEP 8/9
MA 15 STEP 8/9

Kristyn Veltre
MA 30 STEP 10
MA 45 STEP 10

25. APPOINTMENT OF OFFICERS
BE IT RESOLVED, that the Little Falls Board of Education move "to appoint the following Board of Education Officers to the positions as listed below effective October 4, 2021 through the next Reorganization Meeting."

OFFICER OF PUBLIC RECORDS	Melissa Sanzari-Stevens
PUBLIC AGENCY COMPLIANCE OFFICER	Melissa Sanzari-Stevens
SAFETY & HEALTH DESIGNEE	Melissa Sanzari-Stevens
RIGHT TO KNOW COORDINATOR	Melissa Sanzari-Stevens

H. HEALTH & SAFETY COMMITTEE (Mr. Doug Jandoli)

I. POLICY COMMITTEE (Mr. Michael Murphy)

1. 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 # 2001598
Student ID # 2002224
Student ID # 2002811
Student ID # 2002612
Student ID # 2002722
Student ID # 2002377

2. SECOND READING OF POLICY

As per the recommendation of the Superintendent moved that the Little Falls Board of Education hold a second reading of the following policy:

P 0131	Bylaws Policies and Regulations(Revised)
P 1521	Educational Improvement Plans (M)(Abolished)
P1649	Federal Families First Coronavirus (COVID-19) Response Act (M)(Abolished)
P2421	Career and Technical Education (Revised)
R2421	Vocational Technical Education (Abolished)
P3134	Assignment of Extra Duties(Revised)
P & R 3142	Nonrenewal of Non-tenured Teaching Staff Members, excluding teachers and administrators (M)(Revised)
P & R 3221	Evaluation of Teachers (M)(Revised)
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators(M)(Revised)
P & R3223	Evaluation of Administrators, Excluding Principals(M)(Revised)
P & R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M)(Revised)
P & R 4146	Nonrenewal of Non-tenured Support Staff Members (Revised)
P & R 5460.02	Bridge Year Pilot Program (M)(New)
P & R 6471	School District Travel (M)(Revised)
P8561	Procurement Procedures for School Nutrition Programs (M)(Revised)

(Exhibit L)

3. FIRST READING OF POLICY

As per the recommendation of the Superintendent moved that the Little Falls Board of Education hold a first reading of the following policy:

P 2422	Comprehensive Health and Physical Education (M)(Revised)
P 2467	Surrogate Parents and Resource Family Parents (M)(Revised)
P 5111	Eligibility of Residents/Nonresident Students (M)(Revised)
P 5116	Education of Homeless Children (Revised)
P & R 7432	Eye Protection (M)(Revised)
P 8420	Emergency and Crisis Situations (M) (Revised)
R 8420.1	Fire and Fire Drills (M)(Revised)
P 8540	School Nutrition Programs (M)(Revised)
P 8550	Meal Charges/Outstanding Food Service Bill (M)(Revised)
P 8600	Student Transportation (M)(Revised)

(Exhibit M)

J. REFERENDUM COMMITTEE (Mr. Fred DeMarco)

K. COMMITTEE REPORTS

X. UNFINISHED BUSINESS

XI. OPEN MEETING TO THE PUBLIC

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT