

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

**AGENDA**

**REGULAR MEETING: Thursday, January 5, 2021 Agenda  
Immediately following the Reorganization Meeting**

- 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 – December 8, 2020

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- (Christopher Jones)

D. FINANCE & INSURANCE COMMITTEE

1. APPROPRIATIONS OF FUNDS FROM CAPITAL RESERVE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the transfer of \$285,000.00 from the district's Capital Reserve Fund into the current 2020-2021 budget for the purchase of Biopolar Needlepoint Ionization Project.

2. APPROVAL OF SUBMISSION

As per the recommendation of the Superintendent, in consultation with the School Business Administrator/Board Secretary moved that the Little Falls Board of Education approve the submission of the Cares Emergency Relief Grant in the amount of \$ 107,714.00.

3. APPROVAL OF SUBMISSION

As per the recommendation of the Superintendent, in consultation with the School Business Administrator/Board Secretary moved that the Little Falls Board of Education approve the submission of the Coronavirus Relief Fund Grant in the amount of \$ 46,451.00.

4. APPROVAL OF SUBMISSION

As per the recommendation of the Superintendent, in consultation with the School Business Administrator/Board Secretary moved that the Little Falls Board of Education approve the Submission to FEMA for COVID 19 expenses in the amount of \$39,899.00.

5. APPROVAL OF ESEA 2019-2020 CARRYOVER FUNDS

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve to approve the receipt of ESEA 2019-2020 carryover funds:

Title I \$ 12,503.00  
Title II \$ 4,154.00  
Title III \$ 2,867.00

Be it further resolved to submit an amendment to the 2020-2021 ESEA application to request reimbursement for the 2019-2020 carryover funds.

E. EDUCATION COMMITTEE

1. APPROVAL 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

Katiusca Rivadeneira Blunt  
Michelle Handal

2. 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 2001524 at Chancellor Academy for the 2020-2021 School Year in the amount of \$43,179.00, prorated. (Exhibit A)

3. APPROVE/RATIFY 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 the 20-21 extended school year, student 2002121, at The Washington South in the amount of \$7,800.00.

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE

G. PERSONNEL/NEGOTIATIONS COMMITTEE

1. GRANTING OF TENURE  
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education grant tenure to Kimberly DeLia, Behaviorist, effective January 4, 2021.

2. AMEND/APPROVE FFCRA LEAVE OF ABSENCE 20/21 SCHOOL YEAR  
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education, approve the following Families First Corona Response Act leave of absence:

20/21 School Year

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FFCR Start date	FFCR End Date	EXTENDEND LEAVE (Unpaid without benefits)	Date of Return (Anticipated)
4985	Sch 2	09/08/20		09/08/20	<b>12/22/20</b>		<b>12/23/20</b>

H. HEALTH & SAFETY COMMITTEE

I. POLICY COMMITTEE

J. REFERENDUM COMMITTEE

K. COMMITTEE REPORTS

X. UNFINISHED BUSINESS

XI. OPEN MEETING TO THE PUBLIC

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT