

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

AGENDA

REGULAR MEETING: TUESDAY, July 14, 2020 Agenda 7:00pm

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. PUBLIC MEETING STATEMENT

In accordance with the provisions of the New Jersey Public Meetings Act, the Little Falls Board of Education has caused notice of this meeting by notifying the Board's official newspaper, the local parent-teacher associations, and posting same on the Community Bulletin Board and the District's Website.

IV. ROLL CALL

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 – June 23, 2020
- 2. Special Meeting- June 23, 2020

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

VII. PRESENTATION

IX. REPORTS

A. PRESIDENT'S REPORT

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

- 1. Superintendent's Report.

C. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT- (Christopher Jones)

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 July 14, 2020, Warrant No.'s #26526 thru #26596 (Current Account) totaling \$;252,279.80(voided 26563)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 A)

2. TRANSFERS – June 30, 2020

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 June 30, 2020 Transfer Report.

(Exhibit B)

3. TREASURER AND SECRETARY'S REPORTS – JUNE 30, 2020

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 June 30, 2020.

(Exhibit C)

4. COUNTY TRANSFER REPORT – JUNE 2020

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, move that the Little Falls Board of Education approves the Monthly Report of County Transfers for June 2020.

(Exhibit D)

5. AMEND/APPROVE 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," the following donations for:

- A. Acceptance of \$3,500.00 from the Little Falls Alliance for a Better Community to the Little Falls Township Public Schools Music Department.

6. 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," the following donations for:

A. Check # 1635	\$1,000.00	School #1 PTA
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E. EDUCATION COMMITTEE (Dr. Rachel Capizzi)

1. APPROVAL OF SSDS SUBMISSION

RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the submission of The Student Safety Data System Report data for year-end verification.

2. APPROVAL OF CST EVALUATORS AND RELATED SERVICES FOR THE 20/21 SY

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the attached list of Child Study Team Evaluations in the following areas depending on district needs for the 2020-2021 School Year.

CHILD STUDY TEAM EVALUATORS – 2020-2021

<u>Type of Evaluation</u>	<u>Rate per Evaluation</u>	<u>Evaluator</u>
<u>AUDIOLOGICAL</u>	\$280.00	Speech & Hearing Associates 60 Notch Road West Paterson, NJ 07424 Tel. 785-0696
<u>WITH CAD</u>	\$585.00	
<u>AUDIOLOGICAL</u>	\$60.00	Montclair State University Center for Speech Pathology 1515 Broad Street Bloomfield, NJ Tel. 973-655-3934
<u>APD (AUD. PROCESS)</u>	\$500.00	
<u>PSYCHIATRIC</u>	\$700.00	Dr. Ellen Platt Canfield Office Bldg. 904 Pompton Avenue, Suite B-2 Cedar Grove, NJ 07009 Tel. 239-4848 Fax: 239-4704

<p><u>NEUROLOGICAL</u> \$450.00</p> <p>11 Getty Avenue Bldg 275 – 2nd Floor Paterson, NJ</p> <p>1350 Rt. 23N Wayne, NJ 07470</p>	<p>Dr. P. Patel</p> <p>St. Joseph Medical Center 703 Main Street Paterson, NJ 07503 Tel. 973-754-2528 Fax. 973-754-2627</p>
<p><u>DEVELOPMENTAL PED.</u> \$450.00</p>	<p>St. Joseph Medical Center Child Development Ctr., Dr. Holahan Dr. Mallik Dr. Dorothy Bryan 703 Main Street Paterson, NJ 07503 Tel. 754-2510 or 2511 Fax. 754-2039</p>
<p><u>ASSISTIVE TECHNOLOGY</u> \$950</p>	<p>Bergen Cty Sp. Services School District Educational Enterprises 327 East Ridgewood Avenue Paramus, NJ 07652 201-343-6000 x 4047</p>
<p><u>PHYSICAL THERAPY</u> \$250.00</p> <p>OT \$260.00</p> <p>Speech \$295.00</p> <p>Bilingual \$350.00</p> <p>Monolingual Social \$350.00</p> <p>Monolingual Psychological \$350.00</p> <p>Monolingual Educational \$350.00</p> <p>Bilingual Social \$350.00</p> <p>Bilingual Psychological \$350.00</p> <p>Bilingual Educational \$350.00</p>	<p>Kid Clan Services, Inc. 340 Main Avenue Clifton, NJ 973-365-1444</p>
<p><u>BILINGUAL EVALUATION</u> \$525.00</p>	<p>Hillmar, LLC 14 Brookside Terrance North Caldwell, NJ 07004 973-808-0125- 973-808-8901 Fax</p>

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

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

1. APPROVE 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

<u>NAME</u>	<u>WORKSHOP/LOCATION</u>	<u>DATE</u>	<u>ESTIMATED COST</u>
* Dawn Daura	Special Education Students Using Distant Learning Webinar	7/10/2020	\$99.00
Nicole Dilkes	Review Curr. Foundations & Changes Webinar	8/6/2020	\$75.00

2. APPROVE PAYMENT OF SUBSTITUTE BUS DRIVER STIPEND 20-21 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the payment of a \$1,000.00 annual stipend for the 2020-2021 school year to the following employees for serving as Substitute Bus Driver on an as needed basis:

Robert Scelzo

3. APPROVE EXTRA CURRICULAR SUPERVISION

RECOMMENDED ACTION by the superintendent, move that the Little Falls Board of Education approve the use of district paraprofessionals to provide 1:1 assistance and supervision during extra-curricular activities such as before and after school clubs, activities, concerts, and dances for the 2020-2021 school year for students as required by their IEPs. The rate of pay will be hourly consistent to the contracted salary.

4. APPROVE HOURLY RATES – CLERICAL SUBSTITUTES

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the hourly rate of pay of \$13.50 for the 2020-2021 school year for Clerical Substitutes. All Lunchroom/Playground Aides are authorized to serve in the position of Clerical Substitute.

5. APPOINTMENT OF DISTRICT TEST COORDINATOR-20/21 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Nicole Dilkes as district test Coordinator for the 2019-2020 School year.

6. APPROVE/RATIFY APPOINTMENT OF SCHOOL SAFETY SPECIALIST

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve Charles Smith as School Safety Specialist for the 2020/2021 school year effective July 1, 2020.

7. AMEND APPROVAL OF THE EXTENDED SCHOOL YEAR STAFFING LIST FOR 20/21 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff listing for the 2020-2021 Special Education Extended School Year Program at a rate of \$50.00 per hour for certified staff, \$15.00 per hour for paraprofessionals, and \$13.00 per hour for bus aides (all ESY staff are eligible to serve in the capacity of bus aide).

<u>Staff Member</u>	<u>Position</u>	<u>Dates</u>
Nancy O’Conner	Bus Aide	7/27/20 through 8/14/2020

8. RESCIND APPROVAL OF APPOINTMENT OF LONG TERM MATERNITY LEAVE REPLACEMENT (NON-TENURE TRACK) 20/21 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education rescind the appointment of Jessica Matusz as a long term maternity leave replacement teacher (non-tenure track).

9. AMEND APPROVAL OF THE LITTLE FALLS ADMINISTRATORS’ ASSOCIATION CONTRACT 2019-20; 2020-21; & 2021-2022

WHEREAS, the Little Falls Board of Education and the Little Falls Administrators’ Association (“Association”) have negotiated a successor collective negotiations agreement (“Successor CNA”) for the 2019-20, 2020-21 and 2021-22 school years.

WHEREAS, the Association has, by a majority vote of its membership, ratified the Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the Successor CNA for the for the 2019-20, 2020-21 and 2021-22 school years; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute on behalf of the Board, the Agreement by and between the Board and the Association. (Exhibit E)

10. APPROVAL OF APPOINTMENT OF LONG TERM MATERNITY LEAVE REPLACEMENT (NON-TENURE TRACK) 20/21 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Angela Capuana as a long term maternity leave replacement teacher (non-tenure track) effective August 31, 2020 through June 30, 2021, or the return of the teacher. Rate of pay will be BA Step 1, \$51,670.00.

11. APPROVAL OF APPOINTMENT – SPEECH TEACHER 20/21 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Alyssa Andreula as a speech teacher, effective August 31, 2020 through June 30, 2021. Rate of pay will be MA Step 10, \$69,705.00, (TCHPSD01).

H. HEALTH & SAFETY COMMITTEE (Mr. Fred DeMarco)

I. POLICY COMMITTEE (Mr. Michael Murphy)

1. 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 2649 Federal Families First Coronavirus (COVID -19) Response Act (M) (New)
- P 2270 Religion in Schools (Revised)
- P 2431.3 Heat Participation Policy for Student Athlete Safety (M) (Revised)
- P 2622 Student Assessment (M) (Revised)
- P&R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P&R 5200 Attendance (M) (Revised)
- P&R 5320 Immunization (Revised)
- P&R 5330.04 Administering Opioid Antidote (M) (Revised)
- P 5610 Suspension (M) (Revised)
- R 5610 Suspension Procedures (M) (Revised)
- P 5620 Expulsion (M) (Revised)
- P&R 8320 Personnel Records (M) (Revised) (Exhibit F)

J. STRATEGIC PLAN COMMITTEE (Mr. Doug Jandoli)

K. COMMITTEE REPORTS

X. UNFINISHED BUSINESS

XI. OPEN MEETING TO THE PUBLIC

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT