

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

MINUTES

REGULAR MEETING: Tuesday, June 1, 2021 Minutes 7:00pm

Mr. Russo called the meeting to order at 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

Board Members Present: Mr. Breitwieser, Dr. Capizzi, Mr. Jandoli, Mrs. Kribs, Mr. Miraglia, Mr. Murphy, Mr. Russo, and Mrs. Verdi

Board Members Absent: Mr. DeMarco, Mr. Jandoli

Also Present- Mrs. Tracey Marinelli, Superintendent and Mr. Joseph Abate, Jr. Interim Business Administrator/Board Secretary

Mr. Jandoli arrived at 7:08am

V. CORRESPONDENCE- None

VI. MINUTES

On motion of Dr. Capizzi and seconded by Mr. Brietwieser the following minutes were offered for approval

1. APPROVAL OF MINUTES

MOVE that the Little Falls Board of Education approve the Minutes of the following meetings.

- 1. Regular Meeting – May 11, 2021
- 2. Executive Minutes- May 11, 2021

AYES: 7
ABSENT: 2
NAYES: 0

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

On motion of Mr. Breitwieser and seconded by Mr. Murphy, the meeting was opened for public comment.

Since no one wished to be heard,

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

AYES: 7
ABSENT: 2
NAYES: 0

MOTION CARRIED UNANIMOUSLY

VIII. PRESENTATION- Mrs. Marinelli presented the Safe Return Plan.

IX. REPORTS

A. PRESIDENT’S REPORT

Mr. Russo advised the Board of the following:

- The Superintendent Evaluation should be complete by June 10th
- Thank you to the Little Falls Education Foundation for a great Family Fun Day
- This is the last meeting of the school year. Thank you to Mrs. Marinelli for putting together a fabulous school year. This is a true reflection on our leadership and staff.

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

1. Superintendent’s Report.

Mrs. Marinelli advised the Board on the following:

- Enrollment School #1 – 385, School #2 – 315, and School #3 – 200.
- There were zero HIB’s and zero suspensions
- All drills were completed as per state mandate
- DEAC met with Tracey Severs
- Pod Wars started today, and Schools 2 and 3 are having their end of the year picnics and parties.
- Thank you to Mr. Miraglia for coordinating the lawn signs.
- The 8th grade dinner dance will be on June 8th
- We held a meeting some our town officials for graduation.
- Thank you to our staff for a tremendous job! To our administration for being a team, To the Board for their constant support! And most of all to our students!
(Exhibit A)

C. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

Mr. Abate express how happy he was to return and advised the Board of his schedule.

- D. FINANCE & INSURANCE COMMITTEE (Mrs. Diana Kribs)
On motion of Mrs. Kribs and seconded by Mr. Breitwieser the following motions were offered for approval.
1. AMEND APPROVAL OF EMERGENCY PROCUREMENT FOR FOOD SERVICE 2021- 2022 SCHOOL YEAR
Be it resolved that the Little Falls Board of Education acknowledges that the emergency Food Service Management Contract expires on June 30, 2021 and is not-renewable, and Whereas the USDA COVID19 Waiver #71 allows the flexibility to procure a non-competitive emergency contract for the 2021-2022 school year, and Whereas, The Pomptonian submitted a response to the solicitation for emergency procurement for the food service management operations for July 1, 2021 through June 30, 2022.
Therefore, be it resolved, upon recommendation of the Business Administrator that the Little Falls Board of Education award the emergency contract for food service management to The Pomptonian, a New Jersey Corporation, located at 3 Edison Place, Fairfield, NJ 07004-3511.
The Pomptonian shall receive, in addition to the costs of operation, an administrative/ management fee of \$32,635.00 to compensate for administrative and management costs. This fee shall be billed in one monthly installments of \$2,965.00 in July and 10 monthly installments of \$2,967.00 per month from September through June.
The Little Falls Board of Education guarantees payment of such costs and fee to The Pomptonian. Guaranteed operating results are not permitted during the term of the emergency contract.
 2. APPROVAL OF AGREEMENT OF ATLAS CURRICULUM MANAGEMENT SYSTEM FOR THE 21/22 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Atlas Curriculum Management System as the district's curriculum management system, at a cost of \$4,206.00 license fee, July 1, 2021 through June 30, 2022.
 3. 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 2001657 at Windsor Learning Center for the 2021-2022 School Year for \$69,930.00.

(Exhibit B)
 4. 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 2002380 at Windsor Learning Center for the 2021-2022 School Year for \$69,930.00.

(Exhibit C)

5. 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 2001513 at Windsor Learning Center for the 2021-2022 School Year for \$59,940.00. (Exhibit D)

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 2002672 at Windsor Learning Center for the 2021-2022 School Year for \$69,930.00. (Exhibit E)

7. 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, 2002817, at Windsor Learning Center for the 2021-2022 School Year in the amount of \$69,930.00. (Exhibit F)

8. SUMMER BUSINESS AND PERSONNEL PROCEDURES 2021-22 SCHOOL YEAR
WHEREAS, there are certain business and personnel matters which usually require action of the Board of Education during the months of July and August, such as the approval of bills and claims, appropriation adjustments, contract awards and the personnel report, and

WHEREAS, there are acceptances of state funding for capital projects which require action of the Board of Education during the months of July and August,

NOW THEREFORE BE IT RESOLVED, that the Board President be and hereby is authorized to approve the above mentioned business and personnel matters as recommended by the Superintendent and to act on behalf of the Board in matters of accepting state funds for capital projects during those periods when the Board of Education does not convene, and

BE IT FURTHER RESOLVED that in the absence of the Board President, the Board Vice President be empowered to approve the above mentioned items, and

BE IT FINALLY RESOLVED that the previously mentioned business and personnel matters as well as any acceptance of funds be subsequently submitted to the Little Falls Board of Education for ratification at the next regular meeting of the Board of Education.

9. PETTY CASH FUND

MOVE that the Little Falls Board of Education authorizes the establishment of the following petty cash funds in the amounts indicated below:

2021–2022 School Year.

LOCATION	ACCOUNT AMOUNT	SINGLE EXPENDITURE
Central Office – Supt.	\$225.00	\$100.00
Business Office – SBA	\$225.00	\$100.00
School #1 – Principal	\$175.00	\$75.00
School #2 – Principal	\$100.00	\$50.00
School #3 – Principal	\$100.00	\$50.00
Director Special Services	\$100.00	\$50.00
Science for School #1	\$75.00	\$40.00
Science for School #2	\$75.00	\$40.00
Science for School #3	\$75.00	\$40.00
Cafeteria Schools 1,2,&3	\$400.00(split)	Start-up

10. APPROVES ANNUAL TUITION RATES FOR 2021-2022

RESOLVED, that the Little Falls School District Board of Education, in the County of Passaic, New Jersey approves the following tuition rates for non-resident pupils for events for 2021 – 2022 School Year.

REGULAR TUITION	2021-2022 School Year
Preschool/Kindergarten	\$ 16,600.00
Grades 1 – 5	\$ 17,170.00
Grades 6-8	\$ 16,486.00

SPECIAL EDUCATION	2021- 2022 School Year
LLD1 Program	\$ 47,833.00
LLD2/MD	\$ 61,034.00
Pre-k Dis F/T	\$ 51,441.00
Pre-k Dis P/T	\$ 19,201.00

11. SUBSTITUTE PAY

MOVE that the Little Falls Board of Education establish the following Substitute Pay for the 2021–2022 School Year as follows:

Substitute for Certified Teacher	\$105.00 per diem
Substitute for Para Professional	\$ 80.00 per diem
Substitute for School Nurse	\$150.00 per diem
Substitute for Custodian	\$ 14.00 per hour
Substitute for Secretary/Clerical	\$ 14.50 per hour

12. APPOINTMENT OF INTERIM PURCHASING AGENT

RESOLVED: That the Board of Education approves the appointment of Joseph Abate as interim Purchasing Agent for the Little Falls Township School District;

BE IT FURTHER RESOLVED: That the Purchasing Agent is authorized to award contracts up to his bid threshold of \$40,000.00 and establish the quote threshold at \$6,000.00. (These are the amounts for a Qualified Purchasing Agent.)

13. 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.

14. CAPITAL RESERVE TRANSFER

WHEREAS, NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a Board of Education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts by board resolutions, and

WHEREAS, The Little Falls Board of Education anticipates that an amount not exceed \$750,000.00 may be available for such purposes of transfer to the Capital Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Little Falls Township Board of Education that it be hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, not to exceed \$750,000.00.

15. MAINTENANCE RESERVE TRANSFER

WHEREAS, NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a Board of Education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts by board resolutions, and

WHEREAS, The Little Falls Board of Education anticipates that an amount not exceed \$400,000.00 may be available for such purposes of transfer to the Maintenance Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Little Falls Township Board of Education that it be hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, not to exceed \$400,000.00.

16. APPROVAL OF NJSBA VIRTUAL WORKSHOP

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve NJSBA Virtual Workshop, October 26 through October 28, 2021, in the amount of \$900.00 registration fee, for up to twenty-five members.

17. APPROVAL OF PURCHASE – SCHOOL BUS – H.A. DEHART & SON

Pursuant to N.J.S.A. 18A:18A-10 {a);} and N.J.A.C. 5:34-7.29(c), and based upon the recommendation of the School Business Administrator /Board Secretary, The Little Falls Board of Education, by this resolution and without advertising for bids, authorizes the purchase of Type A, B & C School Vehicles from the following listed State Contract vendor who participates with the New Jersey Cooperative Purchasing Program through Hunterdon County Educational Services Commission.

The State Contract vendor agrees to sell Type A, B & C School Vehicles to the Little Falls Board of Education in accordance and subject to all conditions applicable to the individual state contract at a cost not to exceed \$66,201.

<u>Vendor</u>	<u>State Contract#</u>
H.A. DEHART & SON	#HCESC-Trans-19-17

<u>Description</u>
2022 Thomas 051MS 24 Passenger Bus

18. AMEND APPROVAL OF ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION TRANSPORTATION SERVICES AGREEMENT-20-21 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 2020-2021 school year.

19. APPROVAL OF PHYSICAL THERAPY SERVICES FOR THE 21-22 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Kid Klan for Physical Therapy Services the 2021-2022 Special Education Extended School Year Program at a rate of \$95.00 per hour not to exceed 45 hours.

20. AMEDMENT OF: ELEMENTARY & SECONDARY EDUCATION ACT (ESEA) GRANT 2020/2021 SY

Recommended action of the Superintendent, move that the Little Falls Board of Education approves the submittal of the 2020/2021 ESEA Grant Application to the Department of Education with the following amounts:

Title I A Basic	\$140,118.00
Title IIA	\$ 25,744.00
Title IV	\$ 10,000.00

21. APPROVAL OF SCHOOL #2 FACULTY ROOM – NORTHEASTERN INTERIOR SERVICES

Pursuant to N.J.S.A. 18A:18A-10 {a);} and N.J.A.C. 5:34-7.29(c), and based upon the recommendation of the School Business Administrator /Board Secretary, The Little Falls Board of Education, by this resolution and without advertising for bids, authorizes the purchase of General Construction Repairs & Carpentry Services from the following listed State Contract vendor who participates with the New Jersey Cooperative Purchasing Program through Hunterdon County Educational Services Commission.

The State Contract vendor agrees to sell General Construction Repairs & Carpentry Services to the Little Falls Board of Education in accordance and subject to all conditions applicable to the individual state contract at a cost not to exceed \$32,408 which includes a 20% construction contingency.

<u>Vendor</u>	<u>State Contract#</u>
NORTHEASTERN INTERIOR SERVICES	#HCESC-SER-20F

Description
 General Construction Repairs & Carpentry Services

22. APPROVAL DATA SECURITY ASSESSMENT SERVICES - DELLICKER STRATEGIES

Pursuant to N.J.S.A. 18A:18A-10 {a);} and N.J.A.C. 5:34-7.29(c), and based upon the recommendation of the School Business Administrator /Board Secretary, The Little Falls Board of Education, by this resolution and without advertising for bids, authorizes the purchase of Internet and Technology Consulting Services from the following listed State Contract vendor who participates with the New Jersey Cooperative Purchasing Program through Educational Services Commission of New Jersey.

The State Contract vendor agrees to sell Internet and Technology Consulting Services to the Little Falls Board of Education in accordance and subject to all conditions applicable to the individual state contract at a cost not to exceed \$10,080.

<u>Vendor</u>	<u>State Contract#</u>
DELLICKER STRATEGIES	#65MCESCCPS RFP ESCNJ 18/19-18

Description
 Internet and Technology Consulting Services

23. 8TH GRADE ACTIVITIES

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve payment to the Student Activities Account to offset the cost of the 8th Grade activities to for students experiencing financial hardship for a total amount not to exceed \$173.00.

24. APPROVAL OF 8TH GRADE DINNER/CHAPERONES

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve payment to the Student Activities Account for the cost of the 8th Grade dinner for two (2) administrators and (2) chaperones for a total amount not to exceed \$100.00 per plate.

AYES: 8

NAYES: 0

ABSENT: 1

Mr. Jandoli inquired on motion #19. Mrs. Marinelli explained.

E. EDUCATION COMMITTEE (Dr. Rachel Capizzi)

On motion of Dr. Capizzi and seconded by Mr. Kribs the following motions were offered for approval.

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

Erica De Luccia

Alex Pezzino- RN (BSN)

2. 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 G)

AYES: 7

NAYES: 0

ABSTAIN: 1 Mr. Murphy abstained from motion #1

ABSENT: 1

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE

(Mr. Thomas Breitwieser)

On motion of Mr. Breitwieser and seconded by Mr. Jandoli the following motions were offered for approval.

1. DISPOSAL OF DESK

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education authorize the disposal of the following teacher's desk, asset tag number 069000, found to be unrepairable/obsolete.

2. 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:
*Amend/Approve Ratify

Date	Event	Space/Time	Requested By:
*5/19/2021	Movie Night	Playground School #1/6pm	School #1
*5/21/2021	Cigar Night	Parking Lot School #3 6-9pm	Little Falls PBA

AYES: 8
NAYES: 0
ABSENT: 1

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

On motion of Mrs. Verdi and seconded by Mr. Breitwieser the following motions were offered for approval.

1. AUDITOR FOR THE 21/22 SY

MOVE that Lerch, Vinci, & Higgins be appointed School Auditor at an annual rate of \$22,550.00 for the 2021/2022 school year. Further moved that the Little Falls Board of Education pay the auditor for additional services at the standard billing rates.

2021/2022 Billing Rates:

Partners	\$150.00- \$175.00 per hour
Managers	\$125.00-\$140.00 per hour
Senior Accounts/Supervisors	\$90.00-\$115.00 per hour
Staff Accountants	\$75.00-\$85.00 per hour
Other Personnel	\$45.00 per hour

2. APPOINTMENT OF AM AND PM BUS AIDES-21/22 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following bus aides for the 21/22 school year.

STAFF MEMBER	POSITION	RATE OF PAY
Teresa DeStefano	Bus Aide	\$14.00 per hour
Karen Casler	Bus Aide	\$14.00 per hour
Nancy O’Conner	Bus Aide	\$14.00 per hour

3. 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 \$14.50 for the 2021-2022 school year for Clerical Substitutes. All Lunchroom/Playground Aides are authorized to serve in the position of Clerical Substitute.

4. APPROVAL OF THE EXTENDED SCHOOL YEAR STAFFING LIST FOR 2021/2022
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff listing for the 2021/2022 Special Education Extended School Year Program at a rate of \$50.00 per hour for certified staff, \$15.00 per hour for paraprofessionals, and \$14.00 per hour for bus aides.

Not to exceed 105 hours: 5.5 hour work day: 19 days June 28-July 29 (M-TH)

Sarah Viterito - Full Day Preschool
Kristina Ripp - LLDII K-2
Liz Anzevino - LLD II 3-4
Adam Quazza - LLD II 5-8

Not to exceed 86 Hours: 4.5 hour work day: 19 days June 28-July 29 (M-TH)

Paula Agens - LLD I K-2
Marissa Bariso - LLD I 3-4
Michelle Gennarelli - LLD I 3-4
Melissa Natale - LLD I 5-8
Sarah Butera - INC K-2
Cathy Truono - INC K-2

Not to exceed 67 Hours: 3.5 hour work day: 19 days June 28-July 29 (M-TH)

Samantha Scott - Half Day Preschool

ESY Paraprofessionals

Not to exceed 105 hours: 5.5 hour work day: 19 days June 28-July 29 (M-TH)

Haley Duffy(PS)	Nancy Cranmer	Jessica Hughes
Carmela Roncone(PS)	Ghada Darwich	Giuliana Biancamano
Asia Alexander	Daina Jones	TBD
Emely Mercedes	Dana Kadkwi	
Sharon Eastmond		

Not to exceed 86 Hours: 4.5 hour work day: 19 days June 28-July 29 (M-TH)

Julia Marchesani
Josephine Barilari
Tracey Shultz

Not to exceed 67 Hours: 3.5 hour work day: 19 days June 28-July 29 (M-TH)

Alyssa Keating(PS)

ESY Bus Aides

Nancy O'Connor
Karen Casler
All Paraprofessionals

ESY ADDITIONAL STAFF

Marissa Cirrilla & Alyssa Andreula - Speech Therapist / Evaluations
 Not to exceed 95 hours combined @ \$50 per hour

Maggie Duca - Occupational Therapy / Evaluations
 Not to exceed 60 hours combined @ \$50 per hour

Kim DeLia - Behaviorist
 Not to exceed 50 hours @ \$50 per hour

Audrey O’Jeda, Donna Hamilton, & Julie Abboud - Nurses
 Not to exceed 105 hours combined @ \$50 per hour
 (JA - 22 Hours / AO- 39 Hours / DH - 44 Hours)

Kid Clan (Chani Muschel) - Physical Therapy / Evaluations
 Not to exceed 45 hours for therapy @ contracted rate
 3 Evaluations @ \$250 per evaluation

5. **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 as interim until the next Reorganization Meeting.”

OFFICER OF PUBLIC RECORDS	Joseph Abate
PUBLIC AGENCY COMPLIANCE OFFICER	Joseph Abate
SAFETY & HEALTH DESIGNEE	Joseph Abate
RIGHT TO KNOW COORDINATOR	Joseph Abate

6. **APPOINTMENT OF EARLY MORNING DROP OFF SUPERVISION-21/22 SY**

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education employ Early Morning Drop Off supervision aids for the 2021-2022 School year. Rate of pay will be \$30 an hour not to exceed 2.5 hrs. per week.

Nancy O’Conner
 Karen Casler

7. **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:

Staff Member	School	Hrs. Per Day	Rate of pay
Teresa DeStefano	School #3	Per 21/22 contract	\$14.00 per hour
Safaa Dalco	School #3	Per 21/22 contract	\$14.00 per hour
Nancy O’Conner	School #2	Per 21/22 contract	\$14.00 per hour
Karen Casler	School #3	Per 21/22 contract	\$14.00 per hour

8. APPROVE PAYMENT OF WEB MASTER STIPEND 20-21 SY
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the payment of a \$5,000.00 annual stipend for the 2020-2021 school year to the following employee.
 Andrea Marchesani

9. APPROVE PAYMENT OF WEB MASTER STIPEND 21-22 SY
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the payment of a \$5,000.00 annual stipend for the 2021-2022 school year to the following employee.
 Andrea Marchesani

10. 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 H)

11. APPROVAL OF SUBSTITUTE BUS DRIVER STIPEND 21/22 SY
 RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the substitute bus driver stipend of \$2,000.00, for the 2021-2022 school year.

12. APPROVE PAYMENT OF SUBSTITUTE BUS DRIVER STIPEND 21-22 SY
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the payment of a \$2,000.00 annual stipend for the 2021-2022 school year to the following employees for serving as Substitute Bus Driver on an as needed basis:
 Robert Scelzo

13. APPROVAL OF MATERNITY LEAVE OF ABSENCE 21/22 SY
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education, approve the following leave of absence without pay.

21/22 School Year

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE (Unpaid without benefits)	Date of Return (Anticipated)
4744	Sch 1	*10/11/21- 11/26/21	30 Sick days 1/2 Personal day		11/29/2021- 02/25/2022 (12 weeks)		02/28/2022

*subject to change based on child's date of birth

14. APPROVAL OF MATERNITY LEAVE OF ABSENCE 20/21- 21/22 SY
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education, approve the following leave of absence without pay.

21/22 School Year

Name	Position/Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE (Unpaid without benefits)	Date of Return (Anticipated)
4796	Sch 3	*09/20/21	40 Sick Days 3 Personal		11/22/2021- 02/11/2022 (12 weeks)		02/14/2022

*subject to change based on child's date of birth

15. APPROVAL OF MATERNITY LEAVE OF ABSENCE 21/22 SY
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education, approve the following leave of absence without pay.

21/22 School Year

Name	Position/Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE (Unpaid without benefits)	Date of Return (Anticipated)
4281	Sch 2	*09/01/21			09/01/2021- 11/19/2021 (12 weeks)	11/22/2021 Through 01/28/2022	01/31/2022

*subject to change based on child's date of birth

16. APPROVAL OF INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY FOR THE 2021-2022 SY
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Joseph Abate as an Interim Business Administrator/Board Secretary, effective July 1, 2021 through June 30, 2022, as needed. The rate of pay will be \$400.00 per day.

17. APPROVAL OF .80 PHYSICAL EDUCATION TEACHER
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Cynthia Intile, .5 physical education teacher to .80 physical education teacher, effective September 1, 2021 through June 30, 2022.

18. APPROVAL OF CHAPERONE
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the number of chaperones for the eighth grade dance, June 7, 2021 at the Legacy Castle, four chaperones, one paraprofessional, and one nurse.

19. 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 Leamarie Pronesti as a long term maternity leave replacement teacher (non-tenure track) effective September 1, 2021 through June 30, 2021, or the return of the teacher. Rate of pay will be BA Step 1.

20. APPROVAL OF SCHOOL PSYCHOLOGIST
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve a full time school psychologist position with UPC code PSuch02.
21. APPROVAL OF APPOINTMENT - SCHOOL PSYCHOLOGIST
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Lauren Restaino, School Psychologist, effective September 1, 2021 through June 30, 2022. Rate of pay will be MA+ 30 Step 1, pending all background checks.
22. REAPPOINTMENT AND APPROVAL OF AGREEMENT- DIRECTOR OF SPECIAL SERVICES- 2021/2022 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the July 1, 2021 to June 30, 2022 Contract Agreement with Dawn Daura, Director of Special Services.

(Exhibit I)

23. APPROVE LITTLE FALLS ADMINISTRATORS' ASSOCIATION CONTRACT 2021-22; 2022-23; & 2023-2024
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 2021-22, 2022-23 and 2023-24 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 2021-22, 2022-23 and 2023-24 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 J)

AYES: 8
NAYES: 0
ABSENT: 1

H. HEALTH & SAFETY COMMITTEE (Mr. Doug Jandoli)- None

I. POLICY COMMITTEE (Mr. Michael Murphy)- None

J. REFERENDUM COMMITTEE (Mr. Fred DeMarco)- None

K. COMMITTEE REPORTS

Mrs. Marinelli advised the Board that an Education and Curriculum and Policy meeting are needed.

Mr. Breitwieser asked for a Buildings and grounds meeting as well and if start dates for the summer projects could be supplied.

X. UNFINISHED BUSINESS – None

XI. OPEN MEETING TO THE PUBLIC

On motion of Mrs. Kribs and seconded by Mr. Breitwieser, the meeting was opened for public comment. Since no, one wished to be heard,

On motion of Mr. Breitwieser and seconded by Mr. Miraglia moved that the Little Falls Board of Education, close the meeting to the public.

AYES: 8

ABSENT: 1

NAYES: 0

MOTION CARRIED UNANIMOUSLY

XII. NEW BUSINESS

Mr. Breiteieser reminded Mrs. Marinelli to have the new mulch ordered and stated he would be happy to help with graduation.

XIII. EXECUTIVE SESSION- None

XIV. ADJOURNMENT

On motion of Mrs. Kribs and seconded by Mr. Breitwieser the meeting was adjourned at 7:48pm.

AYES: 8

ABSENT:1

NAYES: 0

Respectfully Submitted,

Joseph Abate, Jr.
Interim Business Administrator/Board Secretary