

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

**MINUTES**

**REGULAR MEETING: Tuesday, June 22, 2021 Agenda  
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. DeMarco, Mr. Jandoli, Mrs. Kribs, Mr. Miraglia, Mr. Murphy, Mr. Russo, and Mrs. Verdi

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

- V. CORRESPONDENCE - NONE

- VI. MINUTES  
On motion of Mr. Jandoli and seconded by Mr. DeMarco 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 – June 1, 2021

AYES: 9  
NAYES: 0

- VII. OPEN MEETING TO THE PUBLIC – **(Limited to Agenda Items Only)**  
On motion of Mrs. Kribs and seconded by Mr. DeMarco, the meeting was opened for public comment.

Since no, one wished to be heard,

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

AYES: 9  
NAYES: 0

MOTION CARRIED UNANIMOUSLY

VIII. PRESENTATION- Honor Retirees-  
Mrs. Marinelli stated that the retirees will be honored at another meeting over the Summer, due to schedule conflicts.

IX. REPORTS

A. PRESIDENT'S REPORT

Mr. Russo thanked Mrs. Marinelli for all of her work to make this year successful! As a parent and a Board member thank you for a very special eighth grade graduation! To the admin team, teachers, staff, and faculty – Thank you for everything! You are all truly appreciated! In addition, to the Board members, thank you for all the support and teamwork through out the year!

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

1. Superintendent's Report.

Mrs. Marinelli advised the Board of the following:

- Enrollment School #1- 384, #2- 315, and #3-199
- Zero suspension, zero HIBs, all drills have been performed in each school
- Dr. Dagget , American Association of Superintendents Association, congratulated the district on becoming a Demonstration District
- The first day of school will be changed from the 7<sup>th</sup> to the 8<sup>th</sup> and will have 3 snow days instead of 4
- Start times at School #2 are being altered and will have rolling drop off times for schools 2 and 3
- Snow days are not approved to be virtual days at the moment
- Working on a new schedule for school #1
- No recess for grades 6-8 but will have a 45 minute lunch
- Mr. Jones advised that the Safe Return plan ESSERIII would be receiving approximately \$940,000. This will be used for technology and facilities
- A survey was sent out, in regards to the Safe Return plan and received good responses. Everyone was pleased with the way the year turned out!
- There will be no plastic dividers on the desks
- Waiting on mask guidance
- Desks will be 3 feet apart
- We will continue with Hive but no Pods and be contained by grade level
- The morning survey stays
- Cleaning protocols remain the same
- Plexi-glass will be placed in the cafeteria

- Thank you to the Clifton Health Department and to Shop-Rite for all their help with vaccinations
- Thrive In The Hive will begin on June 28- July 29
- Meals will be available through the month of July at no cost and will be free through the 2021-2022 school year
- Thank you to everyone who helped with graduation
- A huge thank you to the Board for all their trust and support throughout the year
- Thank you to my staff, teachers and admin, for their work throughout the year!

(Exhibit A)

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

Mr. Jones advised the Board of the following:

- Would like the Board to consider hiring a Treasurer
- Table dividers for the cafeteria was funded through FEMA
- There has been a turnover with the architects which has slowed down the process
- There have been a few problems with the contractors at School #3, which has slowed down that process as well
- Thanked Mrs. Marinelli and the Board for having him. Mr. Jones stated that he has learned a lot in the short time here

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

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

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 June 22, 2021, Warrant No.'s #27502 thru #27602 (Current Account) totaling \$;1,754,812.29 Warrant No. # 1215 thru #1219 (Cafeteria Account) totaling \$23,299.62 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 – MAY 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 May Transfer Report.  
(Exhibit B-1)
3. TREASURER AND SECRETARY'S REPORTS – MAY 31, 2021  
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 May 31, 2021.  
(Exhibit C)
4. NORTHERN REGION EDUCATIONAL SERVICES COMMISSION – SHARED SERVICES AGREEMENT – INTERLOCAL SERVICES FOR TECHNOLOGY SUPPORT SERVICES-2021-22 SCHOOL YEAR  
MOVE that the Little Falls Board of Education enter into an Interlocal Services Agreement with Northern Region Educational Services Commission District Board of Education to provide Technology Support Services for two on-site technicians in the contract amount of \$165,240.22 for the period beginning July 1, 2021 and ending June 30, 2022.
5. P.L. 2015, CHAPTER 47 REPORT OF AWARDED CONTRACTS 2020-2021 SY  
Pursuant to PL 2015, Chapter 47 the Little Falls Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all State and Federal Statutes and Regulations; in particular, New Jersey Title 18A:18. Et seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

A.C. Daughtry  
ACES Cooperative Pricing System  
ADMIN Partners  
Advanced Assessment Systems/Linkit!  
Aesop  
AFLAC  
Apple  
Arthur J. Gallagher  
Askari Construction  
ASCD  
Atlas Curriculum Management System  
AXA Equitable  
Bergen County Special Services  
Berkeley Life and Health Insurance Co.  
Bio-Shine  
Briggs Associates  
Canon Financial Services

CapturePoint  
CarePlus NJ, Inc.  
CDW-G  
Center for Family Resources/Head Start  
Center for Supportive Services  
Cerebral Palsy of New Jersey  
Chancellor Academy  
Child Development Center  
Cigna  
Concrete Construction  
Cream O Land Dairies  
Dellicker Strategies  
DeSesa Engineering Company, Inc.  
Dr. Andre J. Francois of The Bilingual Child Study Team  
Dr. Anthony Pastena  
Dr. Chung  
Dr. Dorothy Bryan  
Dr. Ellen Platt  
Dr. Eric Bartky  
Dr. Francesco Lima  
Dr. Holahan  
Dr. Kristin Sharma  
Dr. Mallik  
Dr. Mark Faber  
Dr. P. Patel  
Dr. Tracey Severns / Teach4Results  
Dr. Woo  
EI Associates  
E2E Exchange  
Eastern Datacomm  
Educational Data Services  
Educational Services Commission of New Jersey  
Empowerment Academy Charter School  
Eric West Sub-Fund  
Essex Regional Educational Services Commission  
Finalsite  
Fogarty & Hara  
FonDelco, Inc.  
FTJ Fund Choice  
George J. Anderson, LLC  
GovDeals  
H.A. DeHart and Son  
High Focus Centers

Hillmar  
Horizon Blue Cross Blue Shield of NJ  
Hunterdon County Educational Services Commission  
Immedicenter of Totowa - Dr. Scott Coleman  
J & J Electrical Construction & Design  
JAM Graphics  
Kid Clan Services  
Lakeland Bank  
Lerch, Vinci, & Higgins  
Lightpath/Altice  
Lincoln Financial Group  
Marlene Krupp (Math Consultant)  
Maryann Pasuit (Literacy Consultant)  
McManimon, Scotland, and Baumann  
Med-Care of Fairfield - Dr. John Scolamiero  
MetLife Investors  
Montclair State University/Center for Speech Pathology  
Morristown Medical Child Development Center  
Mr. Anthony Ciardella of Brown & Brown Benefit Advisors  
National Junior Honor Society  
New Beginnings  
New Jersey Association of School Business Officials/NJASBO  
New Jersey Commission for the Blind and Visually Impaired  
New Jersey School Boards Association (NJSBA)  
New Jersey Schools Insurance Group  
Northeastern Interior Services  
North Haledon Board of Education  
North Jersey Federal Credit Union  
North Jersey Outreach/KDDS TOO  
Northern Region Educational Services Commission  
Passaic County Elks Cerebral Palsy Treatment Center  
Passaic County School Boards Association  
Passaic Valley Regional High School  
Paul C. Pytal  
Payschools  
Pennsylvania Educational Purchasing Program (PEPM)  
Performance Pediatrics  
Phoenix Advisors  
PNC Bank  
Pomptonian Food Service  
Prudential Insurance Co. of America  
Realtime Information Technology  
Richard Welsh/NOBOX

RK Environmental  
RSC Architects  
Rutgers Center for Effective School Practices  
Saint Clare's Health System  
Scholastic Bus Company  
Security Benefits  
Selective Insurance Company  
Shoretel, Inc.  
Silvergate Prep  
Speech & Hearing Associates  
St. Joseph Medical Center  
Star Ledger  
Statistical Forecasting, LLC  
Storytelling Arts  
Strauss Esmay Associates  
Systems3000  
Terminix  
The Herald & News  
The Newmark School / Newmark Education  
The Record  
The Sign Company  
Unicom Government, Inc.  
United Business Systems  
US Communities Government Purchasing Alliance/OMNIA Partners  
Vanguard  
Washington South  
Windsor Learning Center  
Zumu

6. EDUCATIONAL DATA SERVICES, INC. –AWARD BIDS 2021-2022  
 RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, move that the Little Falls Board of Education approve the awards for the 2021-22 School Year supplies for the following categories:

General Classroom Supplies	\$ 16,817.51
Copy Duplicator Supplies	\$ 1,845.26
Fine Art Supplies	\$ 3,556.84
Health & Trainer Supplies	\$ 3,184.16
Math Supplies	\$ 172.34
Music	\$ 150.00
Office/Computer Supplies	\$ 2,617.36
Physical Education Supplies	\$ 149.25
Special Needs	\$ 296.25
Teaching Aids	\$ 2,548.13
World Language Supplies	\$ 17.99
Science Supplies	\$ 320.80

7. APPROVAL: SUBMITTAL OF ELEMENTARY & SECONDARY EDUCATION ACT (ESEA) GRANT APPLICATION

Recommended action of the Superintendent, move that the Little Falls Board of Education approves the submittal of the 2021/2022 ESEA Grant Application to the Department of Education with the following amounts:

Title I A Basic	\$113,090.00
Title IIA	\$ 20,724.00
Title III	\$ 3,002.00
Title III Immigrant	\$ 0.00
Title IV	\$ 10,000.00

8. APPROVAL: SUBMITTAL OF IDEA- B GRANT APPLICATION

Recommended action of the Superintendent, move that the Little Falls Board of Education approves the submittal of the 2021/2022 IDEA-B Grant Application to the Department of Education with the following amounts:

Basic	\$198,917.00
Preschool	\$ 10,491.00

9. APPROVAL OF AGREEMENT (July 1, 2020 – July 1, 2023)  
NEW JERSEY SCHOOL BOARD ASSOCIATION INSURANCE GROUP)

**WHEREAS**, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;



**WHEREAS**, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

**WHEREAS**, the Little Falls Board of Education herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

**WHEREAS**, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

**WHEREAS**, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

**WHEREAS**, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

**NOW THEREFORE, BE IT RESOLVED, THAT:**

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2020, and ending July 1, 2023 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;

- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

**THAT**, by adoption and signing of this resolution, the Board of Education is hereby joining the New Jersey Schools Insurance Group in accordance with the terms of the attached Indemnity and Trust Agreement, effective the date indicated below, for the following types of insurance:

PROPERTY	EDP	GENERAL LIABILITY
UMBRELLA/EXCESS	EQUIP BREAKDOWN	CRIME/BONDS
ERRORS OMISSIONS	AUTOMOBILE LIABILITY	FLOOD COVERAGE
AUTO PHYSICAL DAMAGE		
WORKER'S COMPENSATION		
ENVIRONMENTAL AND SUPPLEMENTAL INDEMNITY		
SCHOOL BOARD LEGAL LIABILITY		
CAP SUPPLEMENTAL LIABILITY		
ENVIRONMENTAL LIABILITY		
MOLD, BOILER, AND MACHINERY		

10. APPROVE/RATIFY ACCEPTANCE OF NORTHERN REGION EDUCATIONAL SERVICES COMMISSION TRANSPORTATION SERVICES AGREEMENT-20/21  
 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 2020-2021 school year, for shared aide.

Route #	School	Contractor	# of Students	Est. Cost	Start Date
851	Chancellor Academy Aide	Sami Peadia, Inc.	1	\$2,240.00	2/1/21

11. APPROVAL TO CANCEL STALE OUTSTANDING CHECKS  
 RECOMMENDED ACTION by the Superintendent, in consultation with the Business Administrator moved that the Little Falls Board of Education approve the cancellation of following stale outstanding checks from the payroll account account.

CHECK NUMBER	DATE	AMOUNT	REASON
745354	02/26/2021	\$110.75	Stale Date

12. 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 for the 2021-2022 at a rate of \$95.00 per hour.

13. APPROVAL OF EVALUATIONS FOR THE 21-22 SY  
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Kid Klan for Evaluation Services for the 2021-2022 as described below:

<u>Evaluations</u>	<u>Fee</u>	<u>Location</u>
Occupational Therapy	\$280.00	School/Home/Office
Physical Therapy	\$265.00	School/Home/Office
Monolingual Speech	\$295.00	School/Home/Office
Monolingual Social	\$300.00	School/Home/Office
Monolingual Psychological	\$325.00	School/Home/Office
Monolingual Education	\$325.00	School/Home/Office
Bilingual Speech	\$350.00	School/Home/Office
Bilingual Social	\$350.00	School/Home/Office
Bilingual Psychological	\$450.00	School/Home/Office
Bilingual Education	\$450.00	School/Home/Office

14. APPROVAL OF THE AMERICAN RESCUE PLAN ESSERIII GRANT SUBMISSION APPLICATION

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the grant submission of the American Rescue Relief Plan-ESSER III In the amount of \$939,495.00

15. APPROVE -CHANGE ORDER No. 001 – BIPOLAR IONIZATION SCHOOL #1, #2, AND #3

RECOMMENDED ACTION by the Superintendent, in consultation with the Business Administrator/Board Secretary and RSC Architects, move that the Little Falls Board of Education approve Change Order No. 001 – DeSesa Engineering Co, Inc. 83 Dorsa Avenue, Livingston, NJ 07039 Bipolar Ionization School #1, #2, and #3

The Contract is to be changed as follows:

The original Contract Sum was	\$ 259,000.00
The net change by previously authorized Change Orders	00.00
The Contract Sum prior to this Change Order was	\$ 259,000.00
The Contract Sum will decrease by this Change Order in the amount of	\$ 30,000.00
The new Contract Sum including this Change Order will be:	\$ 229,000.00
The Contract Time will be unchanged by zero (0) days.	

Mr. Russo asked Mr. Jones to explain the change order for the Ionization project. Mr. Jones explained the process.

AYES: 9  
NAYES: 0

E. EDUCATION COMMITTEE (Dr. Rachael Capizzi)  
On motion of Dr. Capizzi and seconded by Mrs. Breitwieser the following motions were offered for approval.

1. SUBMISSION OF THE COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE FOR THE 21/22SY

RECOMMENDED ACTION by the Superintendent That the Little Falls Board of Education approve the submission the district’s Comprehensive Equity Plan Statement of Assurance for the academic year 2021-2022 to the county office.

2. APPROVAL OF CST EVALUATORS AND RELATED SERVICES FOR THE 21/22 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 2021-2022 School Year.

**CHILD STUDY TEAM EVALUATORS – 2021-2022**

<u>Type of Evaluation</u>	<u>Rate per Evaluation</u>	<u>Evaluator</u>
<u>AUDIOLOGICAL</u> <u>WITH CAD</u>	\$300.00 \$650.00	Speech & Hearing Associates 60 Notch Road West Paterson, NJ 07424 Tel. 785-0696
<u>AUDIOLOGICAL</u> <u>APD (AUD. PROCESS)</u>	\$70.00 \$160 <u>under 7</u> \$500 <u>7 and up</u>	Montclair State University Center for Speech Pathology 1515 Broad Street Bloomfield, NJ Tel. 973-655-3934
<u>PSYCHIATRIC</u>	\$750.00	Dr. Ellen Platt Canfield Office Bldg. 904 Pompton Avenue, Suite B-2 Cedar Grove, NJ 07009 Tel. 239-4848 Fax: 239-4704
<u>NEUROLOGICAL</u>	\$450.00	Dr. P. Patel
11 Getty Avenue Bldg 275 – 2 <sup>nd</sup> Floor Paterson, NJ		St. Joseph Medical Center 703 Main Street Paterson, NJ 07503 Tel. <b>973-754-6415</b> /973-754-2528 Fax. 973-754-2627
1350 Rt. 23N Wayne, NJ 07470		
<u>DEVELOPMENTAL PED.</u>	\$450.00	St. Joseph Medical Center Child Development Ctr., Dr. Holahan Dr. Mallik Dr. Dorothy Bryan 703 Main Street Paterson, NJ 07503

Tel. 973-754-2510/**973-754-2511-Virginia**  
 Fax. 973-754-203

<u>ASSISTIVE TECHNOLOGY</u>	\$950	Bergen Cty Sp. Services Schools Educational Enterprises 327 East Ridgewood Avenue Paramus, NJ 07652 201-343-6000 x 4047
<u>PHYSICAL THERAPY</u>	\$265.00	Kid Clan Services, Inc.
OT	\$280.00	340 Main Avenue
Speech	\$295.00	Clifton, NJ
Bilingual	\$350.00	973-365-1444
<u>BILINGUAL EVALUATION</u>	\$550.00	Hillmar, LLC 14 Brookside Terrance North Caldwell, NJ 07004 973-808-0125

3. SUBMISSION OF THE SCHOOL SAFETY SECURITY DRILLS STATEMENT OF ASSURANCE FOR THE 21/22SY  
RECOMMENDED ACTION by the Superintendent That the Little Falls Board of Education approve the submission the district's Safety Security Drills Statement of Assurance for the academic year 2021-2022 to the county office.

4. APPROVAL OF LDTC INTERNSHIP SUMMER 21/22 SY  
As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve the following William Patterson University student, for a summer internship with Dawn Daura/Jessica Purn, LDTC, July 5, 2021 through August 13, 2021.

Farah Tomaszewski

5. 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

Paulo J. Madeira

6. APPROVAL OF START AND END TIMES  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following start and end times for the following schools:

SCHOOL #1

Arrival: 8:20AM – 8:25AM  
Start Time: 8:28 AM  
End Time: 2:57 PM  
Dismissal 3:00PM

SCHOOL #2

KINDERGARTEN - 2<sup>ND</sup> GRADE

Early Morning Drop Off: 8:10 - 8:30 AM  
Start Time: 8:30 AM  
End Time: 2:50PM

Pre-K Half Day

AM Pre-K Start Time: 8:30AM  
End Time: 11:00AM  
PM Pre-K Start Time: 12:20AM  
End Time: 2:50PM

SCHOOL #3

Early Morning Drop Off – 8:25 -8:45 AM  
Start Time: 8:45 AM  
End Time: 3:05PM

7. APPROVAL IN PARTICIPATION IN BECOMING AN AASA LEARNING 2025 DEMONSTRATION DISTRICT

**Whereas**, The Little Falls Board of Education applied and was accepted as an ASSA Learning Demonstration System; and the Little Falls Board of Education is committed to supporting the Whole Learner, ensuring Anti- Marginalization, and adopting Future driven practices.

**Therefore, it is resolved** that the Little Falls Board of Education agrees to participate as an AASA Learning Demonstration System, at a fee of \$14,000.00.

**We agree to** follow through with the district’s commitment and support the AASA Learning 2025: National Commission on Student- Centered, Equity-Focused Education recommended eleven essential principals for systemic school and school system redesign.

AYES: 9

NAYES: 0

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

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

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: \*approve/ratify

Date	Event	Space/Time	Requested By:
*6/18/2021	Graduation	Parking lot School #2 /6pm	PVHS

2. SUBMISSION OF THE LEAD TESTING STATEMENT OF ASSURANCE FOR THE 21/22 SY

RECOMMENDED ACTION by the Superintendent That the Little Falls Board of Education approve the submission the district’s Lead Testing Statement of Assurance for the academic year 2021-2022 to the county office.

AYES: 9

NAYES: 0

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

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

1. 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

Staff Member	School	Hrs. Per Day	Rate of pay
Jessica Nucum	School #2	Per 21/22 contract	\$14.00 per hour
Jamie Macaluso	School #2	Per 21/22 contract	\$14.00 per hour
Maryann Gorman	School #2	Per 21/22 contract	\$14.00 per hour



2. PAYMENT TO STAFF-8<sup>TH</sup> GRADE DANCE CHAPERONES- 20/21 SY  
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve payment to the following individuals for chaperoning the 8<sup>th</sup> Grade Dance at the Legacy Castle on June 7, 2021, at the contractual chaperone rate of \$34.00 per hour.

Name	Number of Hours	Amount
Kristy Gregory	3 Hours	\$102.00
Briana Cruz	3 Hours	\$102.00
Tiffany Studzinski	3 Hours	\$102.00
David Farrell	3 Hours	\$102.00
Julie Abboud	3 Hours	\$102.00

3. PAYMENT TO STAFF –SCHOOL #1 DANCE  
 RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to Ghada Darwich for extracurricular supervision for the School #1 graduation on June 7, 2021 at the contractual chaperone rate of \$18.87/hr.
4. AUTHORIZATION TO HIRE BETWEEN BOARD MEETINGS  
 RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education authorizes the Superintendent to extend offers of employment after consulting with the Board of Education regarding budgeted positions for which there may be a vacancy between June 23, 2021 and September 14, 2021.
5. ACCEPTANCE OF RESIGNATION – PARAPROFESSIONAL  
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Emily Young, paraprofessional effective, June 30, 2021.
6. APPROVAL OF THRIVE FROM THE HIVE SUMMER PROGRAM  
 RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the calendar and schedule for the 2021-2022 Thrive From The Hive Summer Program for current 2<sup>nd</sup> through 7<sup>th</sup> grades as follows:

Monday, June 28, 2021 through Thursday July 29, 2021  
 Hours: 9:00AM-1:00 PM Monday through Thursday, No School July 5, 2021

Programs to be held at Little Falls School #1 and School #2  
 STAFF SCHEDULE: Staff members are expected to report 15 minutes prior to the start of the session and may leave 15 minutes after the close of the session.

7. APPROVAL OF THRIVE FROM THE HIVE SUMMER STAFF  
 RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the attached staff list for Thrive From The Hive Summer Program. Program at a rate of \$50.00 per hour for certified staff.

(Exhibit D)

8. APPROVAL OF CAPSTONE LESSONS  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Hannah Paxia to teach three thirty minute lessons in our Thrive From The Hive summer program, date and time to be determined.
9. 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 Jamie Christopher as a long term maternity leave replacement teacher (non-tenure track) effective September 1, 2021 through January 28, 2022, or the return of the teacher. Rate of pay will be BA Step 1 (prorated).
10. RESCIND APPOINTMENT OF EARLY MORNING DROP OFF SUPERVISION-21/22  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education rescind the appointment of Nancy O’Conner as Early Morning Drop Off supervision aid for the 2021-2022.
11. PAYMENT FOR UNUSED SICK DAYS  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education authorize the payment for unused sick days pursuant to the contractual agreement between the Little Falls Board of Education employee #4136, in the amount of \$15,000.00.
12. PAYMENT FOR UNUSED SICK DAYS  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education authorize the payment for unused sick days pursuant to the contractual agreement between the Little Falls Board of Education employee #4185, in the amount of \$15,000.00.
13. APPROVAL OF APPOINTMENT – SOCIAL STUDIES TEACHER  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Marc Perniciaro, social studies teacher, effective September 1, 2021 through June 30, 2022. Rate of pay will be MA Step 7, pending all background checks.
14. APPROVAL OF APPOINTMENT – MIDDEL SCHOOL TEACHER  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Danielle Heese, Middle school, effective September 1, 2021 through June 30, 2022. Rate of pay will be MA Step 4, pending all background checks.
15. RESCIND 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 rescind the appointment of Natalie Vendola as a long term maternity leave replacement teacher.

16. APPROVAL OF APPOINTMENT – TEACHER

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Natalie Vendola, teacher, effective September 1, 2021 through June 30, 2022. Rate of pay will be MA Step 1, pending all background checks.

17. RESCIND OF APPOINTMENT OF ESY PARAPROFESSIONAL

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education rescind the appointment of Sharon Eastmond as a paraprofessional for the extended School year.

18. APPROVAL OF CHAPERONE- EIGHT GRADE GRADUATION

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the number of chaperones for the eighth grade graduation, June 16, 2021 at the Recreation Center, five chaperones.

19. APPROVAL OF CHAPERONE – EIGHTH GRADE CARNIVAL

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the number of chaperones for the eighth grade carnival, June 16, 2021 at the Recreation Center, five chaperones and one nurse.

20. PAYMENT TO STAFF-8<sup>TH</sup> GRADE GRADUATION CHAPERONES- 20/21 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve payment to the following individuals for chaperoning the 8<sup>th</sup> Grade Graduation at the Recreation Center on June 16, 2021, at the contractual chaperone rate of \$34.00 per hour.

Employee	Number of Hours	Amount
Marc Pernicairo	2 hours	\$68.00
Dave Farrell	2 hours	\$68.00
Bethanne Strippoli	2 hours	\$68.00
Sue Eckrote	2 hours	\$68.00
Adam Quazza	2 hours	\$68.00

21. PAYMENT TO STAFF-8<sup>TH</sup> GRADE CARNIVAL CHAPERONES- 20/21 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve payment to the following individuals for chaperoning the 8<sup>th</sup> Grade carnival at the Recreation Center on June 16, 2021, at the contractual chaperone rate of \$34.00 per hour.

Employee	Number of Hours	Amount
Jim Simmons	3 hours	\$102.00
Rebecca Calderone	3 hours	\$102.00
Tiffany Studzinski	3 hours	\$102.00
Kristy Gregory	3 hours	\$102.00
Adam Quazza	3 hours	\$102.00
Donna Hamilton	3 Hours	\$102.00

22. 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 Kimberly Casillo as a long term maternity leave replacement teacher (non-tenure track) effective September 1, 2021 through June 30, 2022. Rate of pay will be BA Step 1.
  
23. ACCEPTANCE OF RESIGNATION - LONG TERM MATERNITY LEAVE REPLACEMENT (NON-TENURE TRACK) 21/22 SY  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Angela Capuano as a long term maternity leave replacement teacher, effective June 30, 2021.
  
24. 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 Leanne De Sciscio as a long term maternity leave replacement teacher (non-tenure track) effective September 1, 2021 through June 30, 2022. Rate of pay will be BA Step 1.
  
25. 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 Sehana Asani as a long term maternity leave replacement teacher (non-tenure track) effective September 20, 2021 through February 11, 2022. Rate of pay will be BA Step 1.
  
26. AMEND APPOINTMENT OF STAFF 2021-2022 SCHOOL YEAR  
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education amend the appointment of staff as per the attached exhibit for the 2021/2022 School year.

(Exhibit E)

27. AMEND APPROVAL OF THE EXTENDED SCHOOL YEAR STAFFING LIST 21/22SY  
**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.

**ESY Paraprofessionals**

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

Lucas Podvey

**ESY Substitute Teachers**

Kim DeLia

Jessica Purn

**ESY ADDITIONAL STAFF**

Marissa Cirrilla & Alyssa Andreula - Speech Therapist / Evaluations  
 Not to exceed **100 hours** combined @ \$50 per hour

Maggie Duca - Occupational Therapy / Evaluations  
 Not to exceed **80 hours** combined @ \$50 per hour

Audrey O’Jeda, Donna Hamilton, & Julie Abboud - Nurses  
 Not to exceed 105 hours combined @ \$50 per hour  
**(JA - 27 Hours / AO- 39 Hours / DH - 39 Hours)**

Kid Clan (Chani Muschel) - Physical Therapy / Evaluations  
 Not to exceed **53 hours** for therapy @ contracted rate

Jim Schoeneich- not to exceed 40 hours for Child Study Team Social Assessments and case management @ \$50.00 per hour

Jessica Purn- not to exceed 50 hours for Child Study Team Educational Evaluation’s and case management @ \$50.00 per hour

28. PAYMENT FOR SY 2020-2021 UNUSED VACATION DAYS AS PER CONTRACT  
**RECOMMENDED ACTION** by the Superintendent move that the Little Falls Board of Education authorize payment for (8.5) unused vacation days for the period July 1, 2020 through June 20, 2021 for Mr. Christopher Jones, Business Administrator, as follows:

Daily Rate of Pay	Amount of Payment
\$475.38	\$4,040.77

Mrs. Marinelli congratulated Marc Perniciaro on his appointment.

AYES: 9

NAYES:0

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

On motion of Mr. Murphy and seconded by Mr. DeMarco the following motions were offered for approval.

1. BUS EVACUATION DRILLS

MOVED that the Little Falls Board of Education accept the Bus Evacuation Drills Report, as circulated for the second part of the 2020/2021 School Year. Bus Evacuation Drills took place on June 2, 2021 and on June 8, 2021, at Schools #1, #2, and #3. (Exhibit F)

2. BUS EVACUATION DRILLS- OUT OF DISTRICT PLACEMENT

MOVED that the Little Falls Board of Education accept the Bus Evacuation Drills Report, as circulated for the second part of the 2020/2021 School Year. Bus Evacuation Drills took place on June 17, 2021 at Windsor Learning Center. (Exhibit G)

3. AMEND MEDICAL/PRESCRIPTION HEALTH BENEFITS – 2021-2022 SY

WHEREAS, the Little Falls Board of Education has received an offer of renewal for the period July 1, 2021 to June 30, 2022 from Cigna for medical/prescription coverage with a 10% increase in rates. Costs are as follows:

**Direct Access \$5/\$5 Co-Pay with 10%**

**RX**

Single	\$1,126.48
Employee/Spouse	\$2,706.01
Parent/Child	\$2,139.62
Family	\$3,717.88

**Direct Access \$5/\$5 Co-Pay with 20%**

**RX**

Single	\$1,116.03
Employee/Spouse	\$2,680.91
Parent/Child	\$2,119.73
Family	\$3,683.38

**Direct Access \$15/\$30 Co-Pay**

Single	\$1,104.09
Employee/Spouse	\$2,652.21
Parent/Child	\$2,097.02
Family	\$3,643.92

**EPO**

Single	\$916.70
Employee/Spouse	\$2,202.59
Parent/Child	\$1,740.98

Family	\$3,025.61
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**H.D.H.P**

Single	\$827.58
Employee/Spouse	\$1,996.58
Parent/Child	\$1,576.78
<b>Family</b>	<b>\$2,744.54</b>

**VISION**

Single	\$5.03
Employee/Spouse	<b>\$10.06</b>
Parent/Child	\$10.16
Family	\$16.21

NOW THEREFORE BE IT RESOLVED that the Little Falls Board of Education does hereby approve Cigna to provide medical/prescription benefits for all covered employees effective July 1, 2021.

AYES: 9  
NAYES:0

I. POLICY COMMITTEE (Mr. Michael Murphy)  
On motion of Mr. Murphy and seconded by Mr. DeMarco the following motions were offered for approval.

1. ADOPTION OF SAFE RETURN PLAN  
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.

- Safe Return Plan\*

\*Inclusive Of All Policies And Procedures

2. SUBMISSION OF SAFE RETURN PLAN  
RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve submission the district's Safe Return Plan for the academic year 2021-2022 to the county office.

AYES: 9  
NAYES:0

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

J. COMMITTEE REPORTS

Mrs. Marinelli stated that a Policy, Buildings and Grounds, and an Education Curriculum meeting will need to be scheduled.

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,

Severio Marinelli, Antonella Marinelli, Lexi Castaldo, and John Castaldo, thanked the Board for allowing them to attend the Little Falls School district!

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: 9  
NAYES: 0

MOTION CARRIED UNANIMOUSLY

XII. NEW BUSINESS- None

XIII. EXECUTIVE SESSION -NONE

XIV. ADJOURNMENT

On motion of Mr. Jandoli and seconded by Mr. Murphy the meeting was adjourned at 7:50pm.

AYES: 8  
NAYES: 0

Respectfully Submitted,

Christopher Jones  
Business Administrator/Board Secretary