LITTLE FERRY BOARD OF EDUCATION, 130 Liberty Street, Little Ferry, NJ 07643

Official Minutes of the Special Public Meeting April 7, 2022

AGENDA

I. Flag Salute

II. Sunshine Statement/Call to Order

In accordance with the Open Public Meetings Act, <u>N.J.S.A</u>. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Record and posting notice of this meeting in Borough Hall and the Superintendent's Office. I hereby call to order the Public Meeting of the Little Ferry Board of Education, Thursday, April 7, 2022, at <u>7:00</u> pm.

III. Roll Call

Board Member	Pr <mark>esent</mark>	Absent
Mrs. Brattoli (Michelle)	X	
Mr. Fytros (Nick)	X	
Mrs. Gottlieb (Leslie)		7:02 PM
Mr. Mele (Frank)	Х	
Mrs. Patel (Purna)	X	
Mrs. Villasuso (Lourdes)	X	
Mr. Vorisek (Raymond)	X	
Mr. Bonelli (Brian) Vice President		7:02 PM
Mrs. Bradley (Victoria) President	X	

Attendance:

Mr. Frank Scarafile, Superintendent of Schools

Mr. Alessandro Verace, Assistant Business Administrator/Board Secretary

Mr. Steven DiGeronimo, Interim Business Administrator

IV. Board will participate in School Board training session administered by NJSBA

- Mr. Matt Lee of NJSBA presented to the Board Members
- V. Public Comment (Agenda ONLY) none
- VI. Business Agenda Resolution Items

Resolutions:

B. <u>District Operations</u>

Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the Special Education Medicaid Initiative (SEMI) Comprehension Action Plan for the 2022/2023 school year retroactive as of March 24, 2022.

C. <u>Personnel</u>

P28 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following new Part Time Custodians at a rate of \$18.00 per hour not to exceed more than 25 hours per week. Training March 29, 2022 start date retro from March 31, 2022 to June 30, 2022.

Account Line# 11-000-262-100-OM-0000

Joseph Frank Guy Mule William Andes

P29 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following to be the School District's Community Parent Involvement Specialist (CPIS) for the Preschool Program commencing April 1, 2022 through August 31, 2022 at no additional compensation.

Kerry Bager

Block Vote: DO56; P28-P29				
Motion: Mr. Vorisek	Second: Mrs. Brattoli			
Member	Yes	No	Abstain	Absent
Mrs. Brattoli (Michelle)	X			
Mr. Fytros (Nick)	X			
Mrs. Gottlieb (Leslie)				7:02 PM
Mr. Mele (Frank)	X			
Mrs. Patel (Purna)	X			
Mrs. Villasuso (Lourdes)	X			
Mr. Vorisek (Raymond)	Х			
Mr. Bonelli (Brian) Vice President				7:02 PM
Mrs. Bradley (Victoria) <i>President</i>	Х			

Special Meeting Agenda - April 7, 2022

- VII. Public Comment (Non-Agenda Items) none
- VIII. Unfinished Business
 - Discussions about Mr. Scarafile's contract at next board meeting
- IX. New Business none
- X. Consideration of Executive Session none
- XI. Adjournment

Motion: Mr. Vorisek	Second:	Mrs. Gottl	ieb	
Member	Yes	No	Abstain	Absent
Mrs. Brattoli (Michelle)	X	O		
Mr. Fytros (Nick)	Х			
Mrs. Gottlieb (Leslie)	X			
Mr. Mele (Frank)	X			
Mrs. Patel (Purna)	X			
Mrs. Villasuso (Lourdes)	Х			
Mr. Vorisek (Raymond)	X			
Mr. Bonelli (Brian) Vice President	Х			
Mrs. Bradley (Victoria) President	Х			

Time: <u>8:32 pm</u>

Respectfully submitted,

Alessandro Verace

Assistant Business Administrator/Board Secretary