

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

**Official Minutes of the
Regular Public Meeting
May 19, 2022**

A G E N D A

I. Flag Salute

II. Sunshine Statement/Call to Order

In accordance with the Open Public Meetings Act, *N.J.S.A. 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, May 19, 2022, at 7:05 pm.

III. Roll Call

Board Member	Present	Absent
Mrs. Brattoli (Michelle)		X
Mr. Fytros (Nick)	7:40 pm	
Mrs. Gottlieb (Leslie)	X	
Mr. Mele (Frank)	7:06 pm	
Mrs. Patel (Purna)	X	
Mrs. Villasuso (Lourdes)	X	
Mr. Vorisek (Raymond)	X	
Mr. Bonelli (Brian) Vice President	X	
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. Approval of Minutes

Be It Resolved, that the Little Ferry Board of Education, approves the minutes of the Regular Public meeting held on April 28, 2022.

Motion: Mrs. Villasuso	Second: Mrs. Gottlieb			
Member	Yes	No	Abstain	Absent
Mrs. Brattoli (Michelle)				X
Mr. Fytros (Nick)				7:40 pm
Mrs. Gottlieb (Leslie)	X			
Mr. Mele (Frank)				7:06 pm
Mrs. Patel (Purna)	X			
Mrs. Villasuso (Lourdes)	X			
Mr. Vorisek (Raymond)	X			
Mr. Bonelli (Brian) Vice President	X			

Regular Public Meeting Minutes – May 19, 2022

Mrs. Bradley (Victoria) <i>President</i>	X			
--	---	--	--	--

V. Superintendent’s Report – Mr. Scarafile to give an update.

May Students of the Month

Grade 5 - Julian Kassab

Grade 6 - Elijah Rosa

Grade 7 - Aaron Rios

Grade 8 - Joseph Hurrell

- Presentation by the LFEA to retirees from 2020, 2021 and 2022
- Mask mandates returned due to increased positive rates (amongst the recommendation of the Bergen County Health Department) and to keep everyone safe.
- 8th grade events for the month of June

VI. Committee Reports

A. Education – Ms. Gottlieb to provide update

- Last week the BOE members went to a zoom presentation on the new Health standards that will be implemented in September by Tazmine "Taz" Weisgerber from Rutgers University: Answer Sex Ed, Honestly. The presentation discussed the process for creating learning standards, the research behind the standards, and the rationale for their teaching. Taz will be presenting at the public BOE meeting on June 16 and taking questions from the public.

B. Finance - Ms. Brattoli to provide update

- The Personnel & Finance Committee met jointly since we had a few members absent & there are common people on both committees to discuss the following:
 1. The BA contract
 2. The Superintendents contract
 3. Non-Affiliated employees contracts
 4. Secretaries Contract
 5. Custodial Contract
 6. Advertising for a new Assistant to the BA

C. Personnel – Mr. Bonelli to provide update

- The BA contracts in NJ are year to year, so we are offering Mr. Verace a one year contract commencing July 1, 2022 through June 30, 2023.
- Superintendents in NJ are allowed to have no less than 3 years but no more than a 5 year contract. We are offering Mr. Scarafile a new three year contract commencing July 1, 2022 through June 30, 2025
- Both contracts are being approved tonight to be approved by the Executive County Superintendent’s office. When approved, they will be ratified at the June 16th meeting

D. Policy – Mr. Mele to provide update – **no report**

E. School Meals – Mrs. Patel to provide update – **no report**

F. Regionalization – Mrs. Bradley to provide update – **no report**

Regular Public Meeting Minutes – May 19, 2022

VII. Communications

- A. Borough Liaison Report – Mr. Vorisek to provide update – **no report**
- B. Ridgefield Park Liaison Report – Mr. Fytros to provide update
 - Eliminated 7th/8th grade principal position
 - Board voted 8-1 to keep the position, but State Monitor overrode the Board’s decision; effective immediately
- C. NJSBA Delegate Report – Ms. Villasuso to provide update – **no report**

VIII. Public Comment (Agenda ONLY) – no public comment

IX. Business Agenda – Resolution Items

Resolutions:

A. Finance

F18 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the certification of funds, pursuant to N.J.A.C. 6A:23-2.11, that sufficient funds are available to meet the district’s financial obligations of the 2021/2022 school year; and

Be It Further Resolved that the Board of Education approves the payroll and the payment of bills and claims (*Attachment #F1*), as follows:

Bills and Claims, 4/29/22–5/19/22 (#F1)	\$1,052,504.78
Payroll 5/13/22	\$470,894.82
Total	\$1,523,399.60

F19 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following financial reports (*Unaudited*):

April 1, 2022 – April 30, 2022 - A148 Board Secretary’s Report and A149 Treasurer’s Report for 2021/22 school year.

F20 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the Budget Transfers for April 2022 (#F2).

F21 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools and SBA/Board Secretary, approves the Requisition of Taxes for 2022/23 school year, in the total amount of \$21,190,861. (Tax Payment Schedule):

Payment	Due Date	Amount
---------	----------	--------

Regular Public Meeting Minutes – May 19, 2022

Number 1	July 12, 2022	\$1,765,905.08
Number 2	August 9, 2022	\$1,765,905.08
Number 3	September 13, 2022	\$1,765,905.08
Number 4	October 11, 2022	\$1,765,905.08
Number 5	November 8, 2022	\$1,765,905.08
Number 6	December 13, 2022	\$1,765,905.08
Number 7	January 10, 2023	\$1,765,905.08
Number 8	February 14, 2023	\$1,765,905.08
Number 9	March 14, 2023	\$1,765,905.09
Number 10	April 11, 2023	\$1,765,905.09
Number 11	May 9, 2023	\$1,765,905.09
Number 12	June 13, 2023	\$1,765,905.09

June 16, 2022

B. District Operations

DO69 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Risk Management Consultant Professional Services Agreement.

This Agreement, entered into this 19th day of May 2022 between the Board of Education of LITTLE FERRY, (hereinafter referred to as the Board) and the Burton Agency Inc., a Corporation of the State of New Jersey, having its principal office at 44 Bergen Street, Westwood, NJ 07675 (hereinafter referred to as the Consultant).

Witnesseth:

WHEREAS, the Board is a member of the Northeast Bergen County School Board Insurance Group (NESBIG) (hereinafter referred to as the Group) and;

WHEREAS, the Consultant has offered to the Board professional risk management consulting services consisting with the industry standard and possesses the requisite education, license, skills and experience and:

WHEREAS, the Board desires professional risk management consultant services and is relying on such representation and:

NOW THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

Regular Public Meeting Minutes – May 19, 2022

1. The term of this appointment shall commence on July 1, 2022 and shall run until June 30, 2025, and until a successor is appointed and qualified.
2. The Consultant, for and in consideration of the amount stated hereinafter, agrees to provide to the Board as follows:
 - A. Assist the Board in identifying its insurable property and casualty exposures and to recommend professional methods to reduce, assume or transfer the risk of loss
 - B. Assist the Board in understanding and selecting the insurance coverages available from the Group and otherwise.
 - C. Review with the Board any additional insurance coverages that the Consultant advises should be carried but are not available from the Group.
 - D. Assist the Board in the preparation of applications, statement of values and similar documents requested by the Group, it being understood that this agreement does not include any appraisal work by the Consultant.
 - E. Review the Board's annual insurance assessment as prepared by the Group and assist the Board in preparation of its annual insurance budget.
 - F. Review any loss and engineering reports and generally assist the Board in its loss containment objectives.
 - G. Assist where needed in the settlement of claims.
 - H. Such other matters pertaining to insurance and risk management as may from time to time be necessary.
3. The Board authorizes the Group to pay the Consultant as compensation for services rendered, an amount equal 6% of the Board's annual insurance assessments for property and casualty insurance and workers' compensation as promulgated by the Group. The said fee shall be paid to the Consultant in four equal payments, at the end of each quarter, by the Fund. (September 30th, December 30th, March 30th and June 30th)
4. The Consultant shall provide proof of insurance in form and amount satisfactory to the Board but which shall, in any case, meet the following minimum requirements:
 - (a) General Liability: \$1,000,000
 - (b) Workers' Compensation: Statutory requirements to be met
 - (c) Auto Liability: Minimum limits of \$1,000,000, must include non-owned auto
 - (d) Professional Errors and Omissions: Minimum limit of \$1,000,000
5. For any insurance coverage's authorized by the Board to be placed outside the Group, the Consultant shall receive as compensation the standard brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Group's assessment in computing the fee outlined in 3 above.
6. This agreement may be terminated by either party at any time by mailing to the other, written notice, certified mail receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this agreement, the Consultant's fees outlined in 3 above shall be prorated to the date of termination.

IN WITNESS WHEREOF, this agreement has been executed on this 19th day of May,

Regular Public Meeting Minutes – May 19, 2022

2022 for the purposes and the term specified herein.

D070 Be It Resolved that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following tuition contract for the 2022/23 School Year - The Gramon School, SID#5274047493 (DM), tuition 182 days \$80,121.86; ESY 30 days \$13,206.90; total cost not to exceed \$93,328.76. Pending IDEA Funding -

Account Line # 20-250-100-500-00-003.

D071 Be It Resolved that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following tuition contract, for the 2022/23 School Year: The Valley Program, SID# 1331480694 (MB) tuition, \$85,831.00 from July 1, 2022 thru June 30 2023. Account Line # 20-250-100-500-00-003

D072 Be It Resolved that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following tuition contracts, for the 2022/23 school year:

1. The South Bergen Jointure Commission, ESY July 6, 2022 thru July 29, 2022, at \$4,050 per student, (10) at \$40,500 total cost - acct 11-000-100-562-00-000:

SID# 9808720585 (AD)	SID# 1154654798 (EM)
SID# 5713741880 (RM)	SID# 2212292320 (VT)
SID# 3975767502 (KP)	SID# 3893886533 (AS)
SID# 6152758782 (JF)	SID# 9149282926 (MC)
SID# 9871805689 (KM)	SID# 9720043013 (ET)

D073 Recommends that the Little Ferry Board of Education awards a contract for Lawn Care and Maintenance Services “As-Needed”-Bid No. 04-22. Bids were submitted by the following companies:

Opening of Bids and Award of Contract – Lawn Care and Maintenance Services “As-Needed” - Bid No. 04-22

1.	Robins Quality Landscaping
2.	<u>N/A</u>

Robins Quality Landscaping is to be awarded the contract to provide Lawn Care and Maintenance services in accordance with the terms and conditions in the bid specifications and based upon the

Regular Public Meeting Minutes – May 19, 2022

lowest responsible bid of **\$24,400 for yearly services** plus an invoice cost plus **15% markup** for materials, parts, equipment, supplies, rentals, and material handling.

Other bids received:

<u>Name of Company</u>	<u>Bid Price</u>
N/A	\$/hour

Term of the contract is from July 1, 2022 through June 30, 2024. The Board of Education reserves the right to offer up to a two (2) year extension of this contract if it so desires. **Account Number: 11-000-262-490-OM-000**

DO74 Recommends that the Little Ferry Board of Education awards a contract for Electrical Services “As-Needed”-Bid No. 01-22. Bids were submitted by the following companies:

Opening of Bids and Award of Contract – Electrical Services “As-Needed” - Bid No. 01-22

1.	Magic Touch Construction Co, Inc.
2.	Sal Electric Company
3.	N/A

Magic Touch Construction Co, Inc. is to be awarded the contract to provide Electrical services in accordance with the terms and conditions in the bid specifications and based upon the lowest responsible bid of **\$94.46 Journeyman, \$110.52 Foreman, \$51.78 Laborer/hour** plus an allowable invoice cost plus 15% markup for materials, parts, equipment, supplies, rentals, and material handling.

Other bids received:

<u>Name of Company</u>	<u>Bid Price</u>

Regular Public Meeting Minutes – May 19, 2022

Sal Electric Company	\$94.46 \$132.00/hour \$68.00/hour
----------------------	--

Term of the contract is from July 1, 2022 through June 30, 2024. The Board of Education reserves the right to offer up to a two (2) year extension of this contract if it so desires, with an allowable increase in rates per the CPI. **Account Number: 11-000-262-490-OM-000**

DO75 Recommends that the Little Ferry Board of Education awards a contract for Heating, Ventilating & Air Conditioning Services “As-Needed”-Bid No. 02-22. Bids were submitted by the following companies:

Opening of Bids and Award of Contract – Heating, Ventilating & Air Conditioning Services “As-Needed” - Bid No. 02-22

1.	Mettler Mechanical
2.	Mechanical Preservation Associates, Inc.
3.	McCloskey Mechanical Contractors, Inc.

Mettler Mechanical to be awarded the contract to provide H.V.A.C. services in accordance with the terms and conditions in the bid specifications and based upon the lowest responsible bid of **\$80.00 per hour** plus an invoice cost plus 15% markup for materials, parts, equipment, supplies, rentals, and material handling.

Other bids received:

<u>Name of Company</u>	<u>Bid Price</u>
Mechanical Preservation Associates, Inc.	\$98.00 hour

Regular Public Meeting Minutes – May 19, 2022

McCloskey Mechanical Contractors	\$87.00 hour
----------------------------------	--------------

Term of the contract is from July 1, 2022 through June 30, 2024. The Board of Education reserves the right to offer up to a two (2) year extension of this contract if it so desires, with an allowable increase in rates per the CPI. **Account Number: 11-000-262-490-OM-000**

DO76 Recommends that the Little Ferry Board of Education awards a contract for Plumbing Services “As-Needed”-Bid No. 03-22. Bids were submitted by the following companies:

Opening of Bids and Award of Contract – Plumbing Services “As-Needed” - Bid No. 03-22

1.	JMTK, LLC
2.	Magic Touch Construction Co., Inc.
3.	McCloskey Mechanical Contractors, Inc.

JMTK, LLC is to be awarded the contract to provide Plumbing services in accordance with the terms and conditions in the bid specifications and based upon the lowest responsible bid of \$96.01/hour plus an invoice cost plus 15% markup for materials, parts, equipment, supplies, rentals, and material handling.

Other bids received:

<u>Name of Company</u>	<u>Bid Price</u>
Magic Touch Construction Co, Inc.	\$98.75 hour
McCloskey Mechanical Contractors, Inc.	\$110.00 hour

Regular Public Meeting Minutes – May 19, 2022

Term of the contract is from July 1, 2022 through June 30, 2024. The Board of Education reserves the right to offer up to a two (2) year extension of this contract if it so desires, with an allowable increase in rates per the CPI. **Account Number: 11-000-262-490-OM-000**

DO77 Be It Resolved that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools the following contract for ESS Northeast, LLC for the purpose of providing the district with substitute personnel for the 2022-23 school year, commencing July 1, 2022 through June 30, 2023.

DO78 Be It Resolved that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following new vendor, **Panorama Education**, 24 School Street, Boston, MA 02108.

WHEREAS, the Little Ferry Board of Education desires to upgrade Social, Emotional Learning services to all district students, and;

WHEREAS, Panorama Educational Systems, of Boston Massachusetts best fits all the services the district requires at a cost of \$17,000 per year, and;

WHEREAS, the Little Ferry Board of Education match the level of services provided by Panorama by using two separate companies, Pass, BK Interactive LLC, Brooklyn, NY (\$5,400) and Linkit!, New York ,NY (18,450), therefore;

BE IT RESOLVED, The Little Ferry Board of Education award a contract to Panorama Educational Systems to provide Social Emotional Learning services for the 2022-23, and;

BE IT FURTHER RESOLVED, this contact shall be funded by pending approval of ESSER III funds.

DO79 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Parent Transportation Contract, for the 2021/2022 school year. Account Line# 11-000-270-515-00-000.

1. PTA #2 - JF - for the period of April 25, 2022 thru June 23, 2022 – 40 Days - \$25.00 per day for a total of \$1,000 and ESY from July 5, 2022 thru July 29, 2022 - 18 Days - \$ 25.00 per day for a total of \$450.00.

DO80 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, awards and approves a contract for Food Service Management for the 2022/2023 school year to TJ Rocco Enterprises, LLC (LJ's), 735 Garden Street, Carlstadt, NJ 07072, in accordance with the following provisions:

The contract shall be for a one-year period beginning July 1, 2022 and ending June 30,2023.

The SFA shall reimburse FSMC for all reimbursable items; and the SFA shall pay to the FSMC a management fee of \$25,000, to be paid in 10 equal monthly installments of \$2,500, September thru June.

Regular Public Meeting Minutes – May 19, 2022

The FSMC guarantees the SFA a profit of \$25,000. If the bottom line is below this amount, the FSMC will subsidize the bottom line in an amount to exceed 100% of the FSMC's annual \$25,000 fee.

The guarantees are contingent upon the following: **1)** adoption of proposed student and faculty price list; **2)** number of serving days for lunch and breakfast, as stated in proposed budget, 170 elementary school and 170 middle school; **3)** reimbursement rates are not less than previous year; **4)** value of USDA donated food are not less than previous year; and **5)** enrollment remains constant.



DO81 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2022-2023 School Calendar (attached)

DO82 Be It Resolved that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following new vendor, **Bio-Shine, Inc.**, 190 Summerhill Road, Spotswood, NJ 08884-1235 for Janitorial Supplies.
Account Line 11-000-261-610-00-000

DO83 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves agreement with Strauss Esmay Associations, LLP for the 22-23 school year effective July 1, 2022 thru June 30, 2023, fee \$4,835.00.
Account Line 11-000-230-339-00-000.

DO84 Be It Resolved, that the Little Ferry Board of Education upon the recommendation of the Superintendent of Schools, approves the third payment to KS Statement for the 2020 Thomas C2, 54 Passenger School Bus Lease Contract on July 1, 2022 in the amount of \$24,974.03
Account Line 12-000-270-733-00-000

DO85 Whereas, the Little Ferry Board of Education (the board) has the need to acquire school board attorney services as non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate, and wishes to retain the services of the firm of Scarinci Hollenbeck, LLC., 1100 Valley Brook Avenue, P.O. Box 790, Lyndhurst, NJ 07071-0790, as general counsel for the period July 1, 2022, through June 30, 2023; and

Whereas, Scarinci Hollenbeck, LLC, has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Form which certifies that Scarinci Hollenbeck, LLC has not made any reportable contributions to a political candidate or committee for the elected officials of the Board in the previous one year, and that the contract will prohibit Scarinci Hollenbeck, LLC from making any reportable contributions through the term of the contract; now

Be It Resolved, by the Board that Scarinci Hollenbeck, LLC is hereby retained as Board Attorneys for the period 2022/2023 school year, pursuant to the terms and conditions of the

Regular Public Meeting Minutes – May 19, 2022

attached Professional Services Contract. The rates per hour shall be \$165.00 for attorneys and \$125.00 for paralegals and law clerks; and

Be It Further Resolved, that this Agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because such law permits agreements for professional services without bidding and they shall be required to comply with the requirements of P.L. 1975 c. 127 (N.J.A.C. 17:27); and

Be It Further Resolved, that the Business Disclosure Entity Certification and Political Contribution Form and the Determination of Value be placed on file with this resolution; and

Be It Further Resolved, that a notice summarizing the terms of this resolution shall be in the manner provided by law.

- DO86 Be It Resolved**, that the Little Ferry Board of Education upon the recommendation of the Superintendent of Schools approves the following E-Rate Consulting Agreement Authorization for the funding year 2022-2023.
- DO87 Be It Resolved**, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools approves Educational Data Services, Inc., Cooperative Skilled Trade, Compliance Services and Ancillary Bids from April 1, 2022 thru March 31, 2023 in the amount of \$2,000; and NJ Cooperative Bid License and Maintenance Program, 2022-2023 school year in the amount of \$462.50.
Account Line 11-000-230-339-00-000
- DO88 Be It Resolved**, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools approves the following new vendor, HPE Solutions, LLC, 22 Coastal Drive, Neptune City, NJ 07753-0775
- DO89 Be It Resolved**, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following vendor, HPE Solutions, LLC for the 2021-2022 school year not to exceed the amount of \$750.00
Account Line 11-000-223-500-CI-000

C. Personnel

- P36 Be It Resolved**, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, accepts and approves the following application for retirement, effective June 30, 2022.

Linda Tilli

The Board acknowledges Ms. Tilli's 28 years of service & wishes her good luck in her retirement.

- P37 Be It Resolved**, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, the hiring of the following teachers for the 2022-23 school year,

Regular Public Meeting Minutes – May 19, 2022

effective September 1, 2022, with full medical benefits:

Jessie Shinberg
Middle School - Social Studies
Step 2 MA \$58,920

Madeline Catlow
Elementary Teacher
Step 1 BA \$53,252

George Blumenschein
Elementary- Special Education
Step 2 BA \$56,286

- P38 Be It Resolved**, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the unpaid leave of absence for Employee #18799155 for the 2022-23 school year. Leave commences September 1, 2022 through June 30, 2022. Employee must notify the Board office no later than April 30, 2023 of their intention to return.
- P39 Be It Resolved**, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following medical leave for employee #39200621. The employee will be paid using 25.5 sick days, effective May 17, 2022 through June 30, 2022.
- P40 Be It Resolved**, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following medical leave for employee #39302427. The employee will be paid using 27 sick days, effective May 16, 2022 through June 30, 2022.
- P41 Be It Resolved**, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following staff as the Eighth Grade Production Assistants for the Production for the 21/22 school year. Total of \$1,144.62.
- Kristina Lozada - \$572.31
- Adriane Jones - \$572.31
- P42 Be It Resolved** that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approved monthly professional development training for the following Pre-School Paraprofessionals:

Jennifer Francis
Zaida Martinez
Grizel Colon
Sunya Yoler
Nataly Perez
Michele Bonardo

Regular Public Meeting Minutes – May 19, 2022

P43 Be It Resolved that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the training from November 2021 through June 2022 not to exceed in the amount of \$3,317 –Account Line#20-224-200-800-00-000.

P44 Be It Resolved that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, the hiring of the following person to work in the After School Learning Academy, five (5) sessions, @\$50 p/hr. commencing April 1 through June 10, 2022, not to exceed \$250.00
Account Line 11-421-100-100-00-000

[Ahylyzabeth Giannantonio](#)

P45 Be It Resolved that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the Business Administrator contract for approval by the Interim Executive County Superintendent of Schools.
Contract runs July 1, 2022 to June 30, 2023

P46 Be It Resolved that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the Superintendent’s contract for approval by the Interim Executive County Superintendent of Schools.
Contract runs July 1, 2022 to June 30, 2025

D. Facilities

FA4 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following facilities requests:

1. 8th Grade Tricky Tray Friday, May 13, 2022 5-10:30 PM (Walk-through)
2. ~~Scarlet Devils Cheer, Sunday, May 21, 2022 1-5 PM (Coaches & Participants only)~~

E. Curriculum

C6 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following: Before & After the School Day for Remediation & Enrichment classes from April 1 through June 10, 2022
Account Line 11-421-100-100-00-000

C7 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trips:

Field Trip	Ridgefield Park High School – Sports Presentation – RP Coaches
Date	May 26, 2022 – 9:30 AM – 11:15 AM
Grade	8

Regular Public Meeting Minutes – May 19, 2022

Participants	80 students, 6 teachers
---------------------	-------------------------

Field Trip	Ridgefield Park High School – Sports Physicals
Date	June 7, 2022 – 1:20 PM – 4:00 PM
Grade	8
Participants	Depending on interest

Field Trip	David B. Marsh Invitational – Ridgewood, NJ
Date	June 2, 2022
Grade	various
Participants	Depending on interest

C8 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Professional Development**:

1. Louis Albanese – Bio Shine, Mount Laurel, NJ – May 19, 2022 – 7:30 am. No cost to the district, travel reimbursement of \$0.35 per mile plus tolls.
2. James Dunn – BCCC – Ramapo, NJ – May 16, 2022 – 11:30 am – 3:30 pm. No cost to the district, travel reimbursement of \$0.35 per mile plus tolls.

C9 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Professional Development**:
ESEA FY23 Original Application Technical Assistance - Millburn, NJ - June 13, 2022 - 12:30pm - 3:30pm **Professional Development**:

- A. Alessandro Verace - No cost to the district, travel reimbursement of \$0.35 per mile plus tolls.
- B. James Dunn – No cost to the district, travel reimbursement of \$0.35 per mile plus tolls.

C10 Be It Resolved, that the Little Ferry Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individual to “Intern for the Day” Experience through Rutgers University on Wednesday, May 25, 2022 with Sara Stenz and James Dunn at no cost to the district.

Madaline Beavis

Regular Public Meeting Minutes – May 19, 2022

Block Vote: F18-F21; DO69-DO89; P36-P46, FA4, C6-C10,				
Motion: Mr. Vorisek		Second: Mrs. Gottlieb		
Member	Yes	No	Abstain	Absent
Mrs. Brattoli (Michelle)				X
Mr. Fytros (Nick)	X			
Mrs. Gottlieb (Leslie)	X			
Mr. Mele (Frank)	X			
Mrs. Patel (Purna)	X			
Mrs. Villasuso (Lourdes)	X			
Mr. Vorisek (Raymond)	X			
Mr. Bonelli (Brian) Vice President	X			
Mrs. Bradley (Victoria) President	X			

DO78 tabled for a future meeting due to funds not yet being available.

X. Public Comment (Non-Agenda Items)

- Parent asked a question about the new Health and Physical Education curriculum to begin September 2022 and her objections to it.
- Little Ferry teacher spoke about the Health & Physical Education standards that are taught to students at all grade levels.

XI. Unfinished Business – none

XII. New Business – none

XIII. Executive Session (HIBs) Necessary

Be It Resolved, that the Little Ferry Board of Education determines it is necessary to meet in Executive Session on Thursday, April 28, 2022, at _____ pm to discuss matters of personnel, negotiations, and litigation; and

Be It Further Resolved, that these matters will be made public when confidentiality no longer exists.

Motion to adjourn: _____ Time: _____

XIV. Adjournment

Motion:		Second:		
Member	Yes	No	Abstain	Absent
Mrs. Brattoli (Michelle)				X
Mr. Fytros (Nick)	X			
Mrs. Gottlieb (Leslie)	X			
Mr. Mele (Frank)	X			
Mrs. Patel (Purna)	X			

Regular Public Meeting Minutes – May 19, 2022

Motion:	Second:			
Mrs. Villasuso (Lourdes)	X			
Mr. Vorisek (Raymond)	X			
Mr. Bonelli (Brian) Vice President	X			
Mrs. Bradley (Victoria) President	X			

Time: 8:25 pm

Approved June 16, 2022