

REPORTS & COMMUNICATIONS

For The

WORK SESSION 16 SEPTEMBER 2020

## MEETING NOTICE

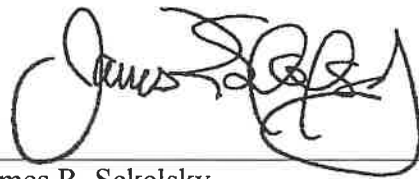
**WORK SESSION** - Action will be taken...

DATE: **SEPTEMBER 16, 2020**  
**WEDNESDAY EVENING**

TIME: 7:00 P.M.

PLACE: Via ZOOM Broadcast

Virtual Meeting link located at [www.lodi.k12.nj.us](http://www.lodi.k12.nj.us)

A handwritten signature in black ink, appearing to read "James R. Sekelsky", written over a horizontal line.

James R. Sekelsky  
Board Secretary/Business Administrator

JS:rm

DATE: September 10, 2020

**LODI BOARD OF EDUCATION  
WORK SESSION AGENDA  
September 16, 2020  
7:00 PM – VIA ZOOM BROADCAST**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Sunshine Law**

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Lodi Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof sent and/or published in the Herald News, Bergen Record, Office of the Borough Clerk, and the entrance to the Board of Education Meeting Room."

**IV. Roll Call**

	Present	Absent
Cardone		
Delgado		
K.Mastrofilipo		
Ramos		
Salvacion		
Scorzetti		
Telep		
Superintendent of Schools		
Board Secretary		

Board Attorney: \_\_\_\_\_

Staff Member(s) Present: \_\_\_\_\_

## **V. Election of President of the Board:**

Nominations will now be accepted for President of the Lodi Board of Education:

1. \_\_\_\_\_ Nominated by \_\_\_\_\_

*“Any further nominations? Hearing none, please call the vote. Trustees please state the name of your choice for president of the board.*

Roll call vote to elect the President of the Board:

<b>Roll Call</b>	<b>Choice for President</b>	<b>Abstain</b>
Delgado		
K.Mastrofilipo		
Ramos		
Salvacion		
Scorzetti		
Telep		
Cardone		

President of the Board is: \_\_\_\_\_

## **VI. Election of Vice President of the Board (if needed)**

Election of Vice President of the Board:

Nominations will now be accepted for Vice President of the Lodi Board of Education:

1. \_\_\_\_\_ Nominated by \_\_\_\_\_

*“Any further nominations? Hearing none, please call the vote. Trustees please state the name of your choice for vice president of the board.*

Roll call vote to elect the Vice President of the Board:

Roll Call	Choice for Vice President	Abstain
Delgado		
K.Mastrofilipo		
Ramos		
Salvacion		
Scorzetti		
Telep		
Cardone		

Vice President of the Board is: \_\_\_\_\_

## **VII. Hearing of Citizens (*on agenda items*)**

## **VIII. Interview Trustee Candidates**

- Each candidate will enter the Zoom Meeting via the Superintendent
- Board members will have an opportunity to ask questions in public
- The candidate will exit the Zoom Meeting via the Superintendent
- Upon completion of interviews, the board will enter executive session to discuss candidates
- The board will re-enter public session to hold two separate votes for each vacancy.
  - Board members will state their first choice for first vacancy
  - If no one candidate receives four (4) votes, then a second vote will be called between the top two candidates for the first vacancy.
  - Board will fill second vacancy by same process as above.
- Schedule of candidates to follow.

## **IX. Executive.Closed Session (if needed)**

The Lodi Board of Education enters private session at \_\_\_\_\_ p.m. to discuss \_\_\_\_\_, which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act." Any discussion held by the Board which need not remain confidential will be made public when appropriate. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session.

Motion of adopt: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call	Yes	No	Abstain
Cardone			
Delgado			
K.Mastrofilipo			
Ramos			
Salvacion			
Scorzetti			
Telep			

## **X. Return to Public Session**

Motion to the Board of Education to return to public session at \_\_\_\_\_ p.m.

Motion of adopt: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call	Yes	No	Abstain
Cardone			
Delgado			

K.Mastrofilipo			
Ramos			
Salvacion			
Scorzetti			
Telep			

## **XI. Appointment of Trustees**

<b>Roll Call</b>	<b>Choice for First Vacancy</b>	<b>Abstain</b>
Delgado		
K.Mastrofilipo		
Ramos		
Salvacion		
Scorzetti		
Telep		
Cardone		

New Board Trustee filling first vacancy(received four votes): \_\_\_\_\_

Top Two Candidates RUN-OFF (if required)

<b>Roll Call</b>	<b>Choice for First Vacancy</b>	<b>Abstain</b>
Delgado		
K.Mastrofilipo		
Ramos		
Salvacion		
Scorzetti		

Telep		
Cardone		

New Board Trustee filling first vacancy(received four votes): \_\_\_\_\_

<b>Roll Call</b>	<b>Choice for Second Vacancy</b>	<b>Abstain</b>
Delgado		
K.Mastrofilipo		
Ramos		
Salvacion		
Scorzetti		
Telep		
Cardone		

New Board Trustee filling second vacancy(received four votes): \_\_\_\_\_

Top Two Candidates RUN-OFF (if required)

<b>Roll Call</b>	<b>Choice for Second Vacancy</b>	<b>Abstain</b>
Delgado		
K.Mastrofilipo		
Ramos		
Salvacion		
Scorzetti		
Telep		
Cardone		

New Board Trustee filling second vacancy(received four votes): \_\_\_\_\_

***\*\*New Board Trustees will be sworn in during the September 23rd, 2020 Regular Meeting.***



## **XII. Superintendent's Report**

### **PERSONNEL**

(All Personnel resolutions are based on the recommendation of the Superintendent)

#### **P-1**

Motion to approve the following expense in the amount of \$500.00 as attached, in accordance with Policy 6471, *School District Travel*. Said expense is relating to the scope of the staff members' and/or Board Trustees' current responsibilities and will promote the delivery of instruction and/or further the efficient operation of the Lodi School District.

#### **P-2**

Motion to approve the appointment of **Erin Pignatiello** to the position of Hilltop School Special Education Teacher, effective September 17, 2020, or as soon thereafter as she is released from her current employment, to June 30, 2021. Salary shall be BA Step 8, \$53,097.00, in accordance with the labor agreement between the Lodi Education Association and the Lodi Board of Education. Letter of recommendation from Glenn Focarino, Principal, and resume are attached.

#### **P-3**

Motion to approve the appointment of **Juliana Lisi** to the position of Roosevelt School Nurse, effective September 24, 2020. Salary shall be \$53,662.00 in accordance with the labor agreement between the Registered Nurses and the Lodi Board of Education. Letter of recommendation from Michael Cardone, Principal, and resume are attached.

#### **P-4**

Motion to approve the following person(s) be added to the **Substitute** lists for the Lodi School District for the 2020-2021 school year as listed below:

**Substitute Teacher**

Monica Vargas Mosquera

**Substitute Secretary**

Tara Perillo

**ACTION ITEM(S): P-1 to P-4**

Motion to adopt: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call	Yes	No	Abstain
Cardone			
Delgado			
K.Mastrofilipo			
Ramos			
Salvacion			
Scorzetti			
Telep			

**CURRICULUM & INSTRUCTION****C/I-1**

Motion to approve the acceptance of FY 2021 Digital Divide Grant Award funds in the amount of \$578,524.00.

**ACTION ITEM(S): C/I-1**

Motion to adopt: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call	Yes	No	Abstain
Cardone			
Delgado			
K.Mastrofilipo			
Ramos			

Salvacion			
Scorzetti			
Telep			

### **XIII. Unfinished Business**

### **XIV. New Business**

1. Review Agenda for the Regular Meeting of September 23, 2020

### **XV. Hearing of Citizens (on all matters)**

**XVI. Adjournment**                      **Time:** \_\_\_\_\_

Motion to adopt: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call	Yes	No	Abstain
Cardone			
Delgado			
K.Mastrofilipo			
Ramos			
Salvacion			
Scorzetti			
Telep			

Board of Education Meeting Date: September 23, 2020

NOTES:

- 1 All reimbursable expenses listed below are in compliance with NJOMB Circular letter 06-02 or OMB Circular A-87 unless noted otherwise.
- 2 Any reimbursable expenses not in compliance with the Circulars as indicated in 1. Above, but deemed necessary and unavoidable as per N.J.A.C. 76A:23B-1.2(I)2 have reason(s) for such exception(s) clearly set forth and noted below.
- 3 Any "Other Expenses" listed under reimbursable Expenses below will be explained under Explanation of "Other Expenses."

<u>Types of Travel</u>	<u>Code</u>
Staff Training & Seminar	1
Convention/Conference	2
Regular District Business	3
Retreat	4

Staff/Board Member Title/Initials	Type of Travel	Location of Travel/Workshop	Occurrences	Date(s) of Workshop/ Travel	Reimbursable Expenses						
					Registration Fee	Travel/ Mileage	Parking	Tolls	Lodging Costs	Meal Expenses	Other Expenses
Olha Mykula	1	Anit-Bullying Specialist Certificate - Online Workshop	1	10/6/20 (online)	\$500.00						
					\$500.00				\$0.00	\$0.00	
GRAND TOTAL:											\$500.00

# Domicile Investigations

Regular Meeting - September 23, 2020

SCHOOL	DATE Investigation Completed	DOMICILED (YES)	DOMICILED (NO)
LHS	8/17/20		√
LHS	8/18/20		√
LHS	8/20/20		√
	Subtotal:		3
Total Investigations To Date:		47	16
Total Out of District Costs to Date:	\$		