

**LODI BOARD OF EDUCATION, 8 Hunter Street, LODI, NJ 07644**

**REGULAR PUBLIC MEETING  
March 24, 2021  
A G E N D A**

**I. Flag Salute / Sunshine Statement / Call to Order / Roll Call**

In accordance with the Open Public Meetings, N.J.S.A. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Bergen Record and Herald News and posting notice in the Board of Education Administration Building and filing notice with the Borough Clerk. I hereby call to order, via ZOOM Broadcast, the Regular Meeting of the Lodi Board of Education, Wednesday, March 24, 2021, at 7:00 pm.

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Ms. Anderson (Jocelyn)		
Dr. Cima (Laura E.)		
Ms. Cortez (Paula)		
Ms. Jimenez (Yadiria)		
Ms. Mastrofilipo (Kerry Anne)		
Mr. Ramos (Joseph A.)		
Ms. Salvacion (Sharon)		
Ms. Delgado (Natalie), Vice President		
Ms. Cardone (Nancy), President		

**II. Showcase for Success**

**III. Approval of Minutes**

**Be It Resolved**, that the Lodi Board of Education, approves the minutes of the Work Session held on February 10, 2021; and the Regular Meeting held on February 24, 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**IV. Superintendent's Report**

**V. Board Secretary's Report**

**VI. Committee Reports**

- A. Finance/Budget/Appropriations**
- B. Personnel**
- C. Curriculum/Instruction**
- D. Policy**
- E. Other Items**

**VII. Public Comment (Agenda ONLY)**

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public comment at every public meeting. Public participation shall be permitted only as indicated on the order of business in Board Bylaw No. 0164.

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Public participation shall be extended to residents of this district, persons having a legitimate interest in the actions of this Board, persons representing groups in the community or school district, representatives of firms eligible to bid on materials or services solicited by the Board, and employees and pupils of this district, except when the issue addressed by the participant is subject to remediation by an alternative method provided for in policies or contracts of the Board.

Public participation shall be governed by the following rules: **1)** A participant must be recognized by the presiding officer and must preface comments by the announcement of his/her name, place of residence, and group affiliation, if appropriate; **2)** Each participant shall be limited to speak for five (5) minutes duration; **3)** All statements shall be directed to the presiding officer, no participant may address or question Board members individually.

**VIII. Resolutions (Consent Agenda)**

- A. Finance/Budget/Appropriations**
- B. Personnel**
- C. Curriculum/Instruction**
- D. Policy**
- E. Other Items**

**IX. Public Comment (non-Agenda)**

**X. Executive Session**

**XI. Board Comments**

**XII. Adjournment**

*Trustee \_\_\_\_\_ motioned to adjourn at \_\_\_\_\_; seconded by Trustee \_\_\_\_\_; carried by \_\_\_\_\_.*

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RESOLUTIONS

A. Finance/Budget/Appropriations

**F/B-1 Be It Resolved**, that the Lodi Board of Education, in accordance with N.J.A.C. 23A:16-10, upon the recommendation of the Interim SBA/Board Secretary, accepts and approves the Board Secretary's Report and Cash Reconciliation Report for the month of February 2021 (*Attachment F/B1*); and

**Be It Further Resolved**, that the Board of Education and Board Secretary certify that no budgetary line item account has been over-expended and that there are sufficient funds available to meet District financial obligations for the 2020/21 school year.

**F/B-2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Interim SBA/ Board Secretary, approves the payment of bills and claims for the month of January 2021, in the total amount of **\$8,825,887.21**; voided checks in the total amount of \$35,390.34 (*Attachment F/B2*):

Batch 50	Fund 10	\$1,364,125.54
Batch 50	Fund 20	671.36
Batch 51	Fund 10	127,408.94
Batch 51	Fund 20	212,566.99
Batch 52	Fund 10	3,922.55
Batch 53	Fund 10	2,040,107.00
Batch 54	Fund 10	425,792.71
Batch 54	Fund 20	3,654.56
Batch 55	Fund 10	360.00
Batch 66	Cafeteria	24,336.05
Batch 76	Payroll Agency (Feb 26 payroll)	785,191.72
Batch 80	Payroll	1,334,587.25
Batch 75	Payroll (March 15)	572,350.32
Batch 79	Payroll	1,383,513.45
Voided Checks	Athletics	(\$133.00)
Voided Checks	Payroll Agency	(\$34,942.24)
Voided Checks	General Account	(\$315.10)
Health Benefits	Premium due March 15, 2021	341.70
Health Benefits	Premium due April 15, 2021	546,957.07

**F/B-3 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, approves the List of Budget Transfers #0239 thru #0256 for the month of February 2021, total **\$161,719.07** (*Attachment F/B3*).

**F/B-4 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent, authorizes the Interim SBA/Board Secretary, in accordance with N.J.S.A. 8A:72A-5(f) Authority's powers, to discard the following equipment that is of no further educational value:

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<i>Item Description</i>	<i>Tag No.</i>	<i>Location</i>
Dell Notebook	#6542	TJMS
Dell Latitude Laptop	#8059	TJMS
HP Chromebook	#9465	TJMS
HP Chromebook	#9707	TJMS
HP Chromebook	#9809	TJMS
HP Chromebook	#9820	TJMS
Dell Optiplex 960 Desktop	#7555	Roosevelt
Dell Optiplex 960 Desktop	#7556	Roosevelt
Dell Vostro Laptop	#7830	Roosevelt
HP Laserjet Printer	10837	Columbus
HP Chromebook	9437	Wilson
Countertop	#4100	LHS
Dell Optiplex 990 Desktop	#7879	LHS
Dell Chromebook	#11444	LHS
Mitubishi Projector	#8719	LHS
HP Chromebook	#10234	LHD
Dell Latitude 3440 Laptop	#9052	LHS
Dell Latitude E6530	#8866	LHS
HP Printer	#9146	Business Office

**F/B-5 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves an Agreement with the So Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53 P.L. 1997, for the 2021/22 school year; said services to be provided, but not limited to, the coordinated transportation of nonpublic, out-of-district special education, vocational and summer (EYS) programs; and **Be It Further Resolved**, that the Lodi Board of Education agrees to abide by the Transportation Services Agreement as published by the So Bergen Jointure Commission.

**Addendums**

**F/B-6 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, accepts the 2020 BCUA Environmental Awareness Challenge Grant, in the amount of \$1,000; and

**Be It Further Resolved**, on behalf of the administration, faculty and students of the Lodi Public Schools, the Board of Education extends its thanks and gratitude to the Bergen County Utilities Authority for this grant award.

**F/B-7 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the submission of the Special Education Medicaid Initiative (SEMI) Action Plan, pursuant to N.J.A.C. 6A:23A-5.3, to the Executive County Superintendent for review and approval.

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- F/B-8 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, accepts the donation of 30 cases of Hand Sanitizer from Pocas International, estimated value \$1,500; and  
**Be It Further Resolved**, on behalf of the administration, faculty and students of the Lodi Public Schools, the Board of Education extends its thanks and gratitude to Pocas International for their generous donation.

Finance/Budget/Appropriations resolutions F/B-1 thru F/B-8				
MOTION:		SECOND:		
	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Jimenez (Yadira)				
Ms. Mastrofilipo (Kerry Anne)				
Mr. Ramos (Joseph A.)				
Ms. Salvacion (Sharon)				
Ms. Delgado (Natalie)				
Ms. Cardone (Nancy)				

**B. Personnel**

- P-1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the employment of **Madona Hanna**, 1-1 Special Education Aide, Hilltop School, 5.5 hours per day, 5 days per week, salary \$19,725, prorated, effective March 25 thru June 30, 2021.
- P-2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, accepts the retirement of **Rachel Yzquierdo**, Lodi High School Vice Principal, effective July 31, 2021.
- P-3 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, accepts the retirement of **Priscilla Hipkins**, Lodi High School Business Teacher and Business/Fine Arts Supervisor, effective July 1, 2021.
- P-4 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, accepts the retirement of **Lucia Perez**, Lodi High School World Language Teacher, effective July 1, 2021.
- P-5 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves paid sick leave of absence utilizing accumulated sick days for **Janice Press**, Lodi High School Science Teacher, from February 22 thru March 31, 2021, and further accepts her retirement effective July 1, 2021.

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- P-6 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of **Julie Saperstein**, Speech/Language Specialist, effective April 23, 2021.

**Addendums**

- P-7 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves an unpaid child-rearing leave for **Kari Fritsch**, Roosevelt School Teacher, from May 19, 2021 through June 22, 2021.
- P-8 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves a revised leave of absence for **Mark Morici**, Washington School Teacher, to utilize paid sick days from March 8 thru March 12, 2021; and unpaid leave from March 15 thru April 2, 2021, pursuant to NJFMLA (originally approved as unpaid leave under NJFMLA from March 8 to April 2, 2021).

Personnel action P-1 thru P-8				
<b>MOTION:</b>	<b>SECOND:</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ms. Anderson (Jocelyn)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Jimenez (Yadiria)				
Ms. Mastrofilipo (Kerry Anne)				
Mr. Ramos (Joseph A.)				
Ms. Salvacion (Sharon)				
Ms. Delgado (Natalie)				
Ms. Cardone (Nancy)				

**C. Curriculum/Instruction**

- C/I-1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves agreement with Educational Services Commission of New Jersey to provide hospital-based instruction services to the student listed below:

<b>Student ID#</b>	<b>Rate</b>	<b>Facility</b>	<b>Effective Date</b>
#01-03	\$69 per hr/10 hrs	Children's Special Hospital	03/02/2020

- C/I-2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the contracts for services with Bergen County Special Services, for the 2020/21 school year as listed below:

<b>Student ID#</b>	<b>Cost</b>	<b>Service</b>	<b>Program</b>
#05-11	*\$10,850	Behavior Services	Ed Enterprises Div
#05-19	\$900	Assistive Technology	Ed Enterprises Div

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\*Student Instruction compensatory hours to be provided for a maximum of 122.5 hours. Coordination compensatory hours to be provided for a maximum seven (7) hours. All services to be provided during the 2020/21 school year.

**C/I-3 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves additional OT and PT services that may be required with Leonia Board of Education for the 2020/21 school year as listed below:

<b>Student ID#</b>	<b>Cost</b>	<b>Service</b>
#13-12	\$65 per 30 minutes session	OT and PT Services

**C/I-4 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the student tuition contracts from the South Bergen Jointure Commission for the 2020/21 school year as listed below:

<b>Student ID#</b>	<b>Tuition</b>	<b>Program</b>	<b>Effective Date</b>
#10-01	\$23,400	PS (half-day	02/22/21 – 06/25/21
#01-03	\$69,000	PS (Autism)	03/01/21 – 06/25/21
#10-01	\$44,400	PS MD	03-10/21 – 06/25/21
#14-13	\$44,000	MD	03/01/21 – 06/25/21

**C/I-5 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the contracted services agreement between the Lodi Board of Education and **Miriam Skydell and Associates, LLC**, for the 2020/21 school year, effective March 15 thru May 15, 2021, for Speech Therapy, at \$10 per hour; and in the event that it is needed, evaluations will be paid at a rate of \$400 per evaluation.

**D. Policies and Regulations**

Curriculum/Instruction resolution C/I-1 thru C/I-5				
<b>MOTION:</b>	<b>SECOND:</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ms. Anderson (Jocelyn)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Jimenez (Yadira)				
Ms. Mastrofilipo (Kerry Anne)				
Mr. Ramos (Joseph A.)				
Ms. Salvacion (Sharon)				
Ms. Delgado (Natalie)				
Ms. Cardone (Nancy)				

**P/R-1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the **first** reading and review of the following Policies and Regulations:

Policy/Regulation 5511      Dress and Grooming/Dress Code

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**P/R-2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the **second** reading and adoption of the New/Revised Bylaws, Policies and Regulations with edits:

Bylaw 0145	Board Member Resignation and Removal
Bylaw 0164.6	Remote Public Board Meetings during A Declared Emergency
Regulation 1642	Earned Sick Leave Law
Policy 1643	Family Leave

**P/R-3 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the **second** reading and adoption of the New/Revised Policies and Regulations:

Policy/Regulation 7425	Lead Testing of Water in Schools
Policy/Regulation 5330.01	Administration of Medical Cannabis
Policy 2415	Every Student Succeeds Act
Policy 2415.02	Title I Fiscal Responsibilities
Policy 2415.05	Student Surveys, Analysis, and/or Evaluations
Policy/Regulation 2415.20	Every Student Succeeds Act Complaints
Policy 4152	Employment of Support Staff Members
Policy 6360	Political Contributions
Policy 8330	Student Records
Policy 9713	Recruitment by Special Interest Groups

Policy/Regulations resolutions P/R-1 thru P/R-3				
<b>MOTION:</b>		<b>SECOND:</b>		
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ms. Anderson (Jocelyn)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Jimenez (Yadiria)				
Ms. Mastrofilipo (Kerry Anne)				
Mr. Ramos (Joseph A.)				
Ms. Salvacion (Sharon)				
Ms. Delgado (Natalie)				
Ms. Cardone (Nancy)				

**E. Other Items**

**O/I-1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the second reading and adoption of the revised 2021/22 school calendar.



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Other Item resolution O/I-1				
<b>MOTION:</b>		<b>SECOND:</b>		
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ms. Anderson (Jocelyn)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Jimenez (Yadiria)				
Ms. Mastrofilipo (Kerry Anne)				
Mr. Ramos (Joseph A.)				
Ms. Salvacion (Sharon)				
Ms. Delgado (Natalie)				
Ms. Cardone (Nancy)				