

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

**REGULAR MEETING/PUBLIC BUDGET HEARING**

**APRIL 27, 2022**

**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 posting notice in the Board of Education Administration Building and filing notice with the Borough Clerk. The Board President called to order the Regular Meeting/Public Budget Hearing of the Lodi Board of Education, at Lincoln School, 8 Hunter Street, Wednesday, April 27, 2022, at 6:00 pm.

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Vacancy		
Ms. Anderson (Jocelyn)		
Mr. Cannizzaro (John)		
Dr. Cima (Laura E.)		
Ms. Cortez (Paula)		
Ms. Gilcher (Karin)		
Ms. Jimenez (Yadiria)		
Ms. Salvacion (Sharon), Vice President		
Ms. Cardone (Nancy), President		

**II. Executive Session I**

**Be It Resolved**, that the Lodi Board of Education determines it is necessary to meet in Executive Session on Wednesday, April 27, 2022, to discuss **Legal** and **Personnel** matters; and

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

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

**III. Showcase for Success**

**IV. Presentation Energy Savings Improvement Program (ESIP)**

Charles Koch, Environetics and Greg Burns, DCO Energy

**V. Presentation Final 2022/23 school year budget** by Dr. Dennis R. Frohnapfel

**VI. Approval of Minutes**

**Be It Resolved**, that the Lodi Board of Education, approves the minutes of the Regular Meeting held on March 16, 2022, as submitted. Motion \_\_\_\_\_; Second \_\_\_\_\_; Roll Call \_\_\_\_\_.

**VII. Superintendent's Report**

**VIII. Committee Reports**

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

**IX. 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.

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.

**X. Resolutions (Consent Agenda)**

- A. Finance/Budget/Appropriations FB1 thru FB12
- B. Resolution to adopt the Final 2022/23 school year budget FB13
- C. ESIP resolutions FB14 thru FB16
- D. Personnel Actions 1 thru 9
- E. Curriculum/Instruction resolutions 1 thru 5
- F. Policy 1 and Other Items 1 and 2

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

**XIII. Executive Session II**

**Be It Resolved**, that the Lodi Board of Education determines it is necessary to meet in Executive Session on Wednesday, April 27, 2022, to discuss **Legal** and **Personnel** matters; and

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

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

**XIV. Board Comments**

**XV. Adjournment**

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**RESOLUTIONS**

**A. Finance/Budget/Appropriations**

**FB1 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, accept and approve the following Board Secretary's Report and Cash Reconciliation Report for the month of March 1-31, 2022; 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 2021/22 school year.

**FB2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Interim SBA/ Board Secretary, approve the payment of bills and claims, March 11, 2022 thru April 14, 2022, in the total amount of **\$10,039,475.11** (*Attachment FB2*):

March 11, 2022	Fund 10	\$405,953.58
	Fund 20	10,500.00
March 16, 2022	Fund 10	500.00
March 18, 2022	Fund 10	796,220.60
	Fund 20	18,477.89
March 25, 2022	Fund 10	1,296,513.06
	Fund 20	28,021.10
April 1, 2022	Fund 10	52,255.38
	Fund 20	106,281.00
April 8, 2022	Fund 10	145,906.89
	Fund 20	349.08
April 14, 2022	Fund 10	119,359.11
	Fund 20	28,753.60
March 11, 2022	Cafeteria	40,483.58
March 18, 2022	Cafeteria	578.00
March 25, 202	Cafeteria	89,999.90
April 1, 2022	Cafeteria	6,565.33
April 8, 2022	Cafeteria	56,621.45
April 14, 2022	Cafeteria	72,571.13
March 22, 2022	Athletics	611.00
March 25, 2022	Athletics	840.00
April 1, 2022	Athletics	2,922.00
March 15, 2022	Payroll Agency	605,746.36
March 15, 202	Payroll	1,443,597.98
March 30, 2022	Payroll Agency	922,232.45
March 30, 2022	Payroll	1,338,288.07
April 15, 2022	Payroll Agency	556,528.94
April 15, 2022	Payroll	1,361,934.07
April payment	Health Benefits	530,853.56

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- FB3 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, approve the List of Budget Transfers #1175 thru #1185 for the month of March 2022, total **\$6,128,017.76** (*Attachment FB3*).
- FB4 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:

<i><b>Item Description</b></i>	<i><b>Tag No.</b></i>	<i><b>Location</b></i>
Dell Latitude 3590 Laptop	11380	Remove from Wilson School Inventory
Dell Latitude E5530	8657	Wilson School
Smartboard	6216	LHS
Smartboard	6648	LHS
Smartboard	7644	LHS
Smartboard	7645	LHS
Smartboard	7646	LHS
Smartboard	7647	LHS
Smartboard	7654	LHS
Smartboard	7655	LHS
Dell Latitude Laptop	6896	LHS
Unify Projector	7352	LHS
iPad	7795	LHS
iPad	7998	LHS
iPad	8008	LHS
iPad	8021	LHS
iPad	8309	LHS
iPad	9083	LHS
Projector	8721	LHS
HP Chromebook	9638	LHS
Great American Short Stories	27 Books	LHS
Sound and Sense	16 Books	LHS
Dell Latitude E5430	8409	Washington
Dell Latitude E5430	8424	Washington
Dell Latitude E5435	8427	Washington
Dell Latitude E5435	8497	Washington
Dell Latitude E5435	8414	Washington
Dell Latitude E5435	8400	Washington
Dell Latitude E5435	8423	Washington
Dell Latitude E5435	8407	Washington
Dell Latitude E5435	8405	Washington

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Dell Latitude E5435	8406	Washington
Dell Latitude E5435	8398	Washington
Dell Latitude E5435	8413	Washington
Dell Latitude E5435	8427	Washington
Snow Blower	6753	Maintenance
Toro Tractor	5536	Maintenance

**FB5 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the ***Use of School Facilities***:

1. Lodi HS, use of auditorium, March 2, 2022, from 2:45 pm to 3:45 pm, for Lodi Track and Field beginning season.
2. Lodi Little League, use of Hilltop Field, March 26, 2022, from 11:00 am to 2:00 pm, for softball practice.
3. TJ Middle School, use of cafeteria and gym, April 9, 2022, from 8:00 am to 3:00 pm, Fundraiser (Tri-M Music Honor Society).
4. Washington School, use of gym, April 27; May 4 and 11, 2022, from 6:00 pm to 7:30 pm, practice for District Concert.
5. TJ Middle School, use of auditorium, March 3, 2022, from 6:00 pm to 7:00 pm, PTO meeting.
6. Lodi Old Timers Little League, use of Columbus School Gym, March 8, 10, 14, 15, 16, 21, 22, 23, 28, 29, 30, 2022, from 6:00 pm to 8:00 pm, for baseball/softball practice.
7. Lodi Old Timers Little League, use of Hilltop School field, March 14, 16, 21, 23, 28, 30, 2022, from 6:00 pm to 8:00 pm, for baseball/softball practice.
8. Columbus School PTO, use of gym, March 9, April 6, May 4 and June 10, 2022, from 7:00 pm to 8:00 pm, for baseball/softball practice.
9. Columbus School PTO, use of gym, May 18, 2022, from 6:00 pm to 7:00 pm, for Spring Evening Book Fair.
10. Girl Scouts Troop 97052, use of TJMS cafeteria, bi-weekly (Thursday), from March 10 thru June 21, 2022, from 6:00 pm to 8:00 pm, for Troop meetings.
11. Bergen Youth Orchestra, use of LHS auditorium, May 14, 2022, from 4:00 pm to 10:00 pm, for Youth Orchestra Concert (non-profit).

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12. Columbus PTO, use of Columbus School gym, March 16, 2022, from 7:00 pm to 8:00 pm, for PTO meeting.
13. TJMS Drama Club, use of auditorium, cafeteria, gym, and classroom, all Saturdays March 19, 26; April 2, 9, 16, 30; May 7, 14, 21, 28; and Thursday and Friday, June 2 and 3, 2022, for practices, rehearsals and performance.
14. Girl Scout Troop 97052, use of Columbus School grounds, April 10 and April 23, 2022, from 12:00 pm to 4:00 pm, Drive-Thru Cookie Booth Sales.
15. Boys & Girls Clubs of Lower Bergen County, use of TJMS Gym, April 11 thru June 17, 2022, from 6:30 pm to 8:30 pm, for Traveling Basketball Practices.
16. Grade 5 Social, use of Columbus School Gym, April 14, 2022, from 3:00 pm to 7:30 pm, for Easter Bunny Pictures.
17. Columbus School PTO, use of Columbus School Gym, April 28, 2022, from 6:00 pm to 8:00 pm, for Spring Dance Decorations.
18. Columbus School PTO, use of Columbus School Gym, April 29, 2022, from 4:45 pm to 10:00 pm, for Spring Dance.
19. Sophomore Student Council, use of LHS cafeteria, April 29, 2022, from 7:30 pm to 10:00 pm, for Spring Fling Dance.
20. Lodi High School, use of cafeteria, April 30, 2022, from 8:00am to 12:00 pm, for Saturday Detention/Instruction.
21. Kids' Yoga, use of Washington School cafeteria and gym, May 25, 2022, from 5:00 pm to 8:30 pm, for Kids' Yoga Fundraiser.
22. TJMS Band, use of TJMS cafeteria, April 28, 2022, from 6:30 pm to 7:30 pm, for Band parent meeting.
23. Washington School PTA, use of cafeteria, April 29, 2022, from 6:00 pm to 9:00 pm, for Spring Dance.
24. The Felician 21 & Over, use of LHS Field, April 27, 2022, from 10:30 am to 11:30 am, for International Day of Walking.

**FB6 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Interim SBA/Board Secretary to issue the following purchase orders:

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Paper Education Company, Inc., 279 Sherbrooke St. W. #410, Montreal, QC, H2X 1Y2, Canada, to provide 24/7 Tutoring Platform (Sole Source Vendor); as needed, selected fees in accordance with fee schedule.

Statistical Forecasting, LLC, 170 Owl Head Hill Lane South, Dorset, VT 05251, to perform Demographic Services for the Lodi Public Schools: **1)** Demographic Study with remote presentation \$8,000; **2)** Detailed Housing Analysis \$4,800; **3)** Redistricting and Attendance Boundary Modifications \$4,500; total cost \$17,300, acct #11-190-100-800-00-000.

Stevens & Lee, 100 Lenox Drive, Suite 200, Lawrenceville, NJ 08648, to provide assistance with formation of registered Cooperative Pricing System, fees in accordance with proposal, dated March 30, 2022, acct #11-190-100-800-00-000.

Mobile Modular Management Corp., 5700 Las Positas Rd., Livermore, CA 94551, to provide design services, as needed: **1)** Board Administrative Offices; **2)** Early Learning Childhood Center and/or Preschool-Grade 5 Elementary School; **3)** TJMS Modular Gym; fees in accordance with proposal.

**FB7 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the submission of the 2022/23 Preschool Program Budget to the NJ Dept of Education and Executive County Superintendent.

**FB8 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following student **tuition contracts** and/or **related services**, for SY 2021/22:

<b>Student ID#</b>	<b>Placement</b>	<b>Tuition</b>	<b>Program</b>	<b>Effective Date</b>
205150	SBJC	\$244.35 x 64 days \$15,639	PSD	March 21 to June 23, 2022
405462	SBJC	\$244.35 x 64 days \$15,639	PSD	March 21 to June 23, 2022
504797	Home Instruction	10 hrs Week/\$41 per hr	Instruction	March 29 to April 5, 2022
804473	Home Instruction	10 hrs Week/\$41 per hr	Instruction	April 12 to TBD
504126	LearnWell	Hospital-Based \$50 per hr	Instruction	April 8 to May 8, 2022

<b>Provider</b>	<b>Related Service(s)</b>	<b>Effective Date(s)</b>	<b>Fees</b>
ERESC	Home Instruction	April 1 thru June 30, 2022	\$55.00per hour as needed
Dowson Tutoring	Individual Structured Language Literacy Sessions	April 1 thru June 30, 2022	\$100 per hour as needed
Soliant Health	Supplemental Staffing	April 1 thru June 30, 2022	Rates \$85 to \$110 per hour, as needed

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**FB9 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the reimbursement of expenses for attendance at the NJSIAA Wrestling Championships, Atlantic City, NJ, March 2-4, 2022, reimbursement per N.J.S.A. 18A:11-12 and N.J.A.C. 6A:23-5.9 and 6A:23A-7:

Lodging	-	\$1,223.21 + \$10.00 parking
Transportation	-	\$0.35 per mile plus tolls
M&I	-	\$59.00 per day/2 days/3 Attendees, \$354.00

**FB10 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve attendance at the 2022 NJASBO Annual Conference, at Ocean Resort, Atlantic City, NJ, June 7-9, 2022, Dr. Dennis R. Frohnepfel, SBA/Board Secretary, reimbursement per N.J.S.A. 18A:11-12 and N.J.A.C. 6A:23-5.9 and 6A:23A-7):

Lodging	-	\$207.94 + \$10.00 parking
Transportation	-	\$0.35 per mile plus tolls
M&I	-	\$59.00 per day/3 days, \$177.00

**FB11 Whereas**, the Lodi Board of Education, County of Bergen, State of New Jersey, authorized the administration to enter into Cooperative Pricing Agreements; and  
**Whereas**, these agencies conduct a certain function relating to the purchase of work materials and supplies for their respective jurisdictions during the 2022 calendar year; and

**Whereas**, the Lodi Public School District encourages the use of shared services through State approved cooperative entities; and

**Whereas**, the agencies entering into contracts on behalf of the Lodi Board of Education shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; now

**Be It Resolved**, that the Lodi Board of Education, approve the Purchasing Agent to exceed the bid threshold (\$44,000) with the following vendors, for the purchase of selected work materials, supplies and services, for 2022: **1)** Educational Data Services; **2)** Atra; **3)** Keyboard; **4)** Nickerson; **5)** Sal Electric; **6)** School Specialty; **7)** Staples); and **8)** Educational Services Commission of New Jersey (CDW).

**FB12 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, in accordance with N.J.S.A. 10A:65-1 et seq. (Uniform Shared Services and Consolidation Act), approve Shared Services Agreement with the Borough of Lodi, for the 2022/23 school year, as follows:

Collection and Disposal of Solid Waste, Vegetative Waste and Recyclable Materials, for the period July 21, 2022 thru June 30, 2023, total cost to the district not to exceed \$45,500, payable in 12 equal installments of \$3,791.67; and



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School Resource Officer (SRO) and School Security Officers (SSO), for the period September 1, 2022 thru August 24, 2024 (2 Year Agreement), total cost to the district \$135,000 (SY2022/23) and \$145,000 (SY2023/24), payable in

Use of Fuel Storage and Pump Facility on a non-exclusive basis, for the period January 1, 2022 thru December 31, 2024.

Finance/Budget/Appropriations resolutions 1 thru 12				
<b>MOTION:</b>	<b>SECOND:</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Vacancy				
Ms. Anderson (Jocelyn)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon)				
Ms. Cardone (Nancy)				

**FB13 RESOLUTION TO ADOPT THE PRELIMINARY 2022/23 SCHOOL YEAR BUDGET**

**Be It Resolved**, that the Lodi Board of Education, County of Bergen, adopts the Final 2022/23 school year budget:

Current General Expense (FUND 11)	\$66,084,854
Capital Outlay (FUND 12)	4,863,031
Transfer to Charter Schools	3,391,217
<b>General Fund Grand Total</b>	<b>\$74,339,102</b>
Special Revenue (FUND 20)	2,348,666
<b>Total Expenditures/Appropriations</b>	<b>\$76,687,768</b>

and

**Be It Further Resolved**, that the **GENERAL FUND** tax levy **\$39,060,220** is approved to support the 2022/23 school year budget; and

**Be It Further Resolved**, that this budget includes a deposit to Capital Reserve, in the amount of **\$500,000** and capital outlay funding to capital projects, in the amount of **\$4,179,800.00**; these capital projects (repairs/upgrades) are in addition to the Facilities Efficiency Standards determined by the Commissioner of Education necessary to achieve the Student Learning Standards adopted by the State Board of Education:

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<b>Project Number</b>	<b>Description</b>	<b>Estimated Cost</b>
22/23-01	New Modular Board Office Building Units	\$1,490,990
22/23-02	Construction Costs New Office Building	\$747,000
22/23-03	Lodi High School Media Center Roof Replacement 15,500 sf	\$465,300
22/23-04	Lodi High School Front Entrance Upgrade	\$375,000
22/23-05	Lodi High School Parking Areas Repaving	\$85,500
22/23-06	Thomas Jefferson Middle School EPDM Roof Replacement 3,800 sq ft	\$129,960
22/23-07	Thomas Jefferson Middle School Shingle Roof Section Replacement 15,750 sq ft	\$141,300
22/23-08	Roosevelt School Roof Replacement	\$702,750
22/23-09	Roosevelt School Playground Installation Project	\$42,000

Resolution to adopt the Final 2022/23 school year budget				
<b>MOTION:</b>		<b>SECOND:</b>		
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Vacancy				
Ms. Anderson (Jocelyn)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon)				
Ms. Cardone (Nancy)				

**FB14 RESOLUTION APPROVING ENERGY SAVINGS PLAN**

**Whereas**, the Board of Education of the Borough of Lodi in the County of Bergen, New Jersey (the "Board of Education" or the "School District") had energy audits of its school facilities performed by TRC in accordance with the Board of Public Utilities Local Government Energy Audit Grant Program and thereafter determined to consider implementation of an energy savings improvement program pursuant to N.J.S.A. 18A:18A-4.6 and to undertake the project as a Do It Yourself Project with the assistance of its Architect, Environetics Group Architects, P.C., and DCO Energy, LLC as their energy consultant, for assistance with the development and implementation of an energy savings plan; and

**Whereas**, this Board of Education hired Whitman Engineering, a qualified independent third party (the "Verification Agent"), to verify that the projected energy savings to be realized from the proposed program has been calculated as required by law, the Verification Agent has issued its report to this effect, the report and proposed plan have been submitted to the Board of Public Utilities for review, and the Board of Public Utilities has approved the proposed plan on April 18, 2022; and

**Whereas**, after reviewing the proposed plan, this Board of Education has determined that the energy savings generated from reduced energy use from the Energy Conservation Measures set forth in the Energy Savings Plan will be sufficient to cover the cost of the program's Energy

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Conservation Measures and that it is in the best interest of the School District to approve, adopt and implement the Energy Savings Plan for the School District pursuant to N.J.S.A. 18A:18A-4.6; now,

**Be It Resolved**, by the Lodi Board of Education, County of Bergen, State of New Jersey, as follows:

**Section 1.** The Energy Savings Plan prepared with the assistance of Environetics Group Architects, P.C. and DCO Energy, LLC and the professional staff of this Board of Education, to be dated the date of this resolution or as otherwise determined by the Business Administrator/Board Secretary of this Board of Education (the "Energy Savings Plan"), is hereby approved and adopted as the Energy Savings Plan of this School District.

**Section 2.** The Business Administrator/Board Secretary is hereby directed to arrange to have the Energy Savings Plan submitted to the Board of Public Utilities for posting on its website and to post the Energy Savings Plan on this School District's website in accordance with N.J.S.A. 18A:18A-4.6(c)(3)

**Section 3.** This resolution shall take effect immediately.

**FB15 RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF LODI IN THE COUNTY OF BERGEN, NEW JERSEY DETERMINING TO ACQUIRE AND TO FINANCE CERTAIN ENERGY CONSERVATION MEASURES AND EQUIPMENT BY MEANS OF A LEASE PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING \$6,200,000, AUTHORIZING AND RATIFYING THE ADVERTISEMENT FOR BIDS TO FINANCE THE ENERGY CONSERVATION MEASURES AND EQUIPMENT, AUTHORIZING THE AWARD OF THE BID, AUTHORIZING THE EXECUTION OF THE LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS AND AUTHORIZING OTHER ACTIONS NECESSARY TO COMPLETE THE TRANSACTION**

**Whereas**, the Board of Education of the Borough of Lodi in the County of Bergen, New Jersey (the "School District") is a political subdivision of the State of New Jersey created by law, and the Board of Education (the "Board of Education") of the School District is charged by law with the responsibility of providing a system of public education for the School District over which it has jurisdiction and has the authority to provide Energy Conservation Measures and Equipment for the School District and financing for it in accordance with the Energy Savings Improvement Program Law, N.J.S.A. 18A:18A-4.6, and as otherwise permitted and authorized by law; and

**Whereas**, the Board of Education had energy audits of its school facilities performed by TRC in accordance with the Board of Public Utilities Local Government Energy Audit Grant Program and thereafter determined to consider implementation of an energy savings improvement program pursuant to N.J.S.A. 18A:18A-4.6 and to undertake the project as a Do It Yourself Project with the assistance of its Architect, Environetics Group Architects, P.C., and DCO Energy, LLC as their energy consultant, for assistance with the development and implementation of an energy savings plan; and

**Whereas**, this Board of Education hired Whitman Engineering, a qualified independent third party (the "Verification Agent"), to verify that the projected energy savings to be realized from the proposed program has been calculated as required by law, the Verification Agent has issued its

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report to this effect, the report and the proposed plan have been submitted to the Board of Public Utilities for review, and the Board of Public Utilities has approved the proposed plan on April 18, 2022; and

**Whereas**, after reviewing the proposed plan and report issued by the Verification Agent, this Board of Education has determined that it is in the best interest of the School District to approve and adopt the Energy Savings Plan for the School District and has adopted the Energy Savings Plan on this date; and

**Whereas**, the Energy Savings Plan will be posted on the Board of Education's website and submitted to the Board of Public Utilities for posting on its website; and

**Whereas**, the Board of Education has determined to finance the program through a lease purchase agreement pursuant N.J.S.A. 18A:18A-4.6(c); and

**Whereas**, the Board of Education has selected McManimon, Scotland & Baumann, LLC as special counsel (the "Special Counsel") and Phoenix Advisors as Financial Advisor (the "Financial Advisor") for the purpose of advising and assisting with the proposed lease purchase financing of the Energy Conservation Measures and Equipment; and

**Whereas**, in accordance with the procedures set forth in N.J.S.A. 18A:18A-1 et. seq. ("Public School Contract Law") and the regulations promulgated thereunder, the Business Administrator/Board Secretary with the assistance of the Financial Advisor and Special Counsel has developed bid specifications (the "Request for Bids") for the financing and has published a notice of the bid as required by law, and bids have been returned to the Business Administrator/Board Secretary, who, with the assistance of the Special Counsel and the Financial Advisor, has determined the lowest responsive and responsible bidder to purchase the lease purchase agreement from the Board of Education (hereinafter referred to as the "Purchaser"); and

**Whereas**, the Board of Education desires to authorize the award of the financing upon the recommendation of the Business Administrator/Board Secretary and the Financial Advisor and further authorizes the Board President, the Superintendent and/or the Business Administrator/Board Secretary, with the assistance of the Financial Advisor and Special Counsel, to prepare and to execute on behalf of the School District a lease purchase agreement and certain other documents and agreements necessary or incidental to the transactions contemplated hereby; and

**Whereas**, the Board of Education will enter into the lease purchase agreement (the "Lease") and other related documents with the Purchaser in an amount not to exceed \$6,200,000 to finance the Energy Conservation Measures and the Equipment, including financing and incidental costs; and

**Whereas**, the Board of Education will make a capital contribution in connection with the plan implementation in the amount not to exceed \$800,000 for a total project cost not exceeding \$7,000,000; now,

**Be It Resolved**, by the Lodi Board of Education, County of Bergen State of New Jersey, as follows:

**Section 1.** The Board of Education hereby determines to finance the Energy Conservation Measures and Equipment, including financing and incidental costs, by means of a lease purchase financing in the principal amount not to exceed \$6,200,000 pursuant to and in accordance with the requirements of N.J.S.A. 18A:4.6(c) and the Public School Contracts Law.

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The Board President, the Superintendent, the Business Administrator/Board Secretary, the Special Counsel, the Financial Advisor and other appropriate representatives of the Board of Education (the "Professionals") are hereby authorized to prepare the necessary timetables, Request for Bids, notices and other related documents and to take other steps necessary to prepare for and to implement the proposed financing, and any such actions taken to date are hereby ratified.

**Section 2.** The Board of Education hereby authorizes, approves and/or ratifies, as the case may be, the publication of the notice of the Request for Bids in accordance with the requirements of the Public School Contracts Law in order to prepare for the proposed transaction.

**Section 3.** The Business Administrator/Board Secretary is authorized to award the bid and the Lease to Bank of America, the lowest bidder of three, in accordance with the Request for Bids and the bid proposals submitted to the Business Administrator/Board Secretary. The bid is awarded in accordance with the terms set forth in the bid submitted by Bank of America and the Request for Bids at an interest rate per annum of 2.795% payable over 18 fiscal years. The winning bid proposal will be retained on file in the Business Administrator/Board Secretary's office. The Purchaser's interest rate of 2.795% per annum will be held fixed for a period of thirty (30) days from the date of the bid or such other time frame recommended by the Financial Advisor and set forth in the Request for Bids. If the closing does not occur within the fixed time frame from the date of the bid, the interest rate will be calculated in accordance with the index rate established by the Financial Advisor and set forth in the Request for Bids.

**Section 4.** The Board President, the Superintendent and/or the Business Administrator/Board Secretary are hereby authorized to negotiate, execute and deliver, subject to the review of Special Counsel, the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction. The Board of Education authorizes the Business Administrator/Board Secretary to establish an escrow account for the deposit of the lease proceeds and to direct the deposit and investment of the lease proceeds in the escrow for the construction period in accordance with the requirements of law. The Business Administrator/Board Secretary is also authorized to pay any agreed upon fees of the escrow agent and others necessary for the financing. The Board President, the Superintendent and/or the Business Administrator/Board Secretary are also authorized and directed to take on behalf of the Board of Education such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Energy Conservation Measures and the Equipment in accordance with the terms of the Lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board of Education in respect thereto. The signatures of such officers on documents shall be deemed to create a conclusive presumption of the review of the form thereof by Special Counsel and the authorization to act on behalf of this Board of Education with respect thereto.

**Section 5.** The payment of rent or other monies due under the Lease shall be made only from the General Fund of the School District. The obligations of the School District shall not constitute indebtedness of the School District, the Borough of Lodi or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the Lease, the rental payments to be paid by the Board of Education in respect thereof, the dates on which such rent shall be due and payable and all other terms and conditions thereof.

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**Section 6.** The Board of Education hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of the interest portion of rent paid under the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable. The Board of Education hereby declares its intent to issue the Lease in the expected maximum principal amount set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law. The Board of Education authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board of Education whether more than \$10,000,000 of tax exempt obligations is expected to be issued in a calendar year in which the Lease is issued and whether the Lease will be designated as "bank qualified" within the meaning of Section 265 of the Code, if appropriate, based on the advice of Special Counsel.

**Section 7.** The Board of Education hereby reaffirms and ratifies its determination that the energy savings generated from reduced energy use from the Energy Conservation Measures set for in the Energy Savings Plan will be sufficient to cover the cost of the program's Energy Conservation Measures, that it is in the best interest of the School District to implement the Energy Savings plan pursuant to N.J.S.A. 18A:18A-4.6 and that it reaffirms and ratifies its approval of the Energy Savings Plan in the form submitted to and approved by the BPU.

**Section 8.** \$800,000 is hereby appropriated from the capital reserve account pursuant to N.J.A.C. 6A:23A-14.1(h)(3) for health and safety and Code required work included in the Energy Conservation Measures (ECMs) and related work described in the Energy Savings Plan. The capital contribution of \$800,000 and Lease authorization of \$6,200,000 together total the project cost of not to exceed \$7,000,000. Lease funds will be used first, and any unspent funds will be returned to the Capital Reserve Account.

**Section 9.** The reference to officers of this School District herein and in actions taken by this Board of Education includes any assistant, interim, acting or successor officers holding those positions.

**Section 10.** This resolution shall take effect immediately.

**FB16 Resolution Authorizing Applications LRFP Plan Amendment and Project Approvals**

The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, Environetics Group Architects, P.C., McManimon, Scotland & Baumann, LLC as Special Counsel, and other appropriate representatives at the direction of the Board (the "Board Representatives") are hereby authorized to submit any required educational plans and the schematic plans for the Energy Conservation Measures to be installed in the School District's facilities and undertaken in accordance with the School District's Energy Savings Plan, together with such other information as may be required, to the New Jersey Department of Education for approval and to make application to the Commissioner of Education on behalf of the Board for approval of any required educational plans, the schematic plans and the Energy Savings Project and, if necessary, any required amendment to the long-range facilities plan, in accordance with

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the requirements of N.J.A.C. 6A:26-2.3, 2.1(f), 3.1 and 3.11. The Board Representatives are hereby further authorized and directed to submit the schematic plans and any other required information to the Planning Board and the New Jersey Department of Environmental Protection for review and comment, if necessary.

Energy Improvement Savings Program resolutions 14, 15, 16				
<b>MOTION:</b>	<b>SECOND:</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Vacancy				
Ms. Anderson (Jocelyn)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon)				
Ms. Cardone (Nancy)				

**B. Personnel**

- P1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the employment of the following ***certificated staff***, effective the dates indicated:
- Samantha Chimento***, Elementary School Teacher, Roosevelt School, salary \$52,000 (MA/Step 1), effective September 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Lodi Education Association and the Lodi BOE.
  - Katherine Meyer***, Social Worker (MA 12-Month), salary \$89,916, effective July 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Professional Specialists Personnel Organization and the Lodi BOE.
  - Teresa Merced***, Psychologist (MA 12-Month), salary \$68,316, effective July 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Professional Specialists Personnel Organization and the Lodi BOE.
  - Danielle Adamkiewicz***, Lodi High School Teacher, to serve as Title I Language Arts Summer Program Facilitator, effective June 27 thru August 4, 2022.
  - Christina Gieselmann***, Lodi High School Teacher, to serve as Title I Mathematics Summer Program Facilitator, effective June 27 thru August 4, 2022.

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6. **Julianna Azzizzo**, Speech/Language, salary \$50,000 (BA/Step 1), effective September 1, 2022 thru June 30, 2023, salary in accordance with the negotiated agreement between the Lodi Education Association and the Lodi BOE.

7. **Bhumika (Toni) Patel**, Wilson School Special Education Teacher, to provide LDTC testing during non-contractual hours, at \$250 per test (includes attending meetings and reviewing results with the IEP team).

**P2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the **renewal** of the following **non-tenured, certificated staff**, for the 2022/23 school year:

<b>Staff Member</b>	<b>School</b>	<b>Date of Appointment</b>	<b>Start Date</b>	<b>Degree</b>	<b>Years of Service at 06/30/2022</b>
Adamkiewicz, Danielle	LHS	5/19/2021	9/1/2021	MA	0
Asitimbay, Sasha	LHS	5/19/2021	9/1/2021	BA	0
Bareiss, Errol	LHS	5/27/2020	9/1/2020	BA	1
Basile, MaryRose	LHS	6/20/2018	9/1/2018	BA	3
Bernice, Jody	Wilson	11/26/2019	12/4/2019	BA	2
Borbon, Leslie	CST	8/25/2021	8/16/2021	MA+30	0
Cabrera, Andrea	Special Area/Elem	8/25/2021	9/1/2021	MA	0
Colizza, Barbara	Roosevelt	6/16/2021	9/1/2021	BA	0
Cooper, Kristen	LHS	7/31/2018	9/1/2018	MA	3
Cotter, Kaitlyn	Washington	1/19/2022	1/25/2022	BA	0
Crujeiras, Alexandra	TJMS	2/16/2022	2/17/2022	BA	0
D'Addezio, Dominique	Roosevelt/Guidance	1/19/2022	3/14/2022	MA	0
D'Angelo, Susan	Hilltop RN	8/4/2020	9/1/2020	n/a	1
D'Urso, Loredana	LHS	5/19/2021	9/1/2021	BA	0
Debowska, Maria	LHS Supervisor	5/26/2021	9/1/2021	MA	0
DeLaPaz, Jasmine	Wilson/Guidance	5/27/2020	9/1/2020	MA	1
DeMarco, Tanya	LHS	6/24/2020	9/1/2020	BA	1
Deverman, Keenan	LHS	5/23/2018	9/1/2018	BA	3
Di Palo, Olga	Speech/Elem	2/24/2021	5/10/2021	MA	1
Dorfman, Nicole	LHS/Guidance	6/16/2021	9/1/2021	MA	0
Estremera, Sylvia	Wilson	7/31/2018	9/1/2018	MA	3
Evaristo, Ariana	Hilltop	12/19/2018	1/21/2019	MA	3
Filippini, Gabrielle	LHS	5/19/2021	9/1/2021	MA	0
Flores, Stephanie	CST	8/25/2021	9/1/2021	MA	0
Frith, Vanessa	LHS	5/29/2019	9/1/2019	MA	2
Gieselmann, Christina	LHS	5/27/2020	9/1/2020	BA	1
Haber, Michael	TJMS	8/26/2019	9/1/2019	BA	2
Holoduek, John	LHS	10/26/2021	12/20/2021	BA	0
Joseph, Lauren	Washington	8/25/2021	9/1/2021	BA	0
Kim, Audrey (Catcher)	LHS	8/26/2020	9/1/2020	BA	1



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Larrazabal Laura	LHS	6/16/2021	9/1/2021	MA	0
Leonard, Stephanie	LHS	5/29/2019	9/1/2019	BS	2
Liberty, Christine	Washington RN	9/22/2021	10/18/2021	n/a	0
Loh, Kira	LHS	5/27/2020	9/1/2020	MA	1
Lohsen, Jennifer	Hilltop	7/31/2018	9/1/2018	BA	3
Longobardi, Amanda	Washington	5/27/2020	9/1/2020	MA	1
Loosse, Matthew	TJMS	5/27/2020	9/1/2020	BA	1
Lopez, Monica	LHS	9/23/2020	10/26/2020	BA	1
Luna, Kassandra	Speech/Elem	6/16/2021	9/1/2021	MA	0
Lunkenheimer, Tina	Hilltop/Guidance	6/20/2018	9/1/2018	MA+30	3
Lux, Alyssa	Wilson	8/25/2021	9/1/2021	MA	0
Mania, Kelsie	TJMS	5/19/2021	9/1/2021	MA	0
McCann, Coleman	LHS	8/25/2021	9/1/2021	BA	0
McDermott, Shayna	TJMS	8/5/2019	9/1/2019	MA	2
McNally, Rachel	Hilltop	8/26/2019	9/1/2019	BA	2
Mitas, Christina	Wilson	7/31/2018	9/1/2018	MA	3
Mondal, Ananya	LHS	5/19/2021	9/1/2021	MA	0
Morello, Kristina	Washington	8/25/2021	9/1/2021	BA	0
Mullen, Kristianna	Wilson	11/23/2021	1/3/2022	MA	0
Mykula, Olha	Columbus/Guidance	5/27/2020	9/1/2020	MA	1
Nalbandiani, Carina	Wilson	12/19/2018	1/2/2019	BA	3
Nedilsky, Michael	TJMS	8/5/2019	10/1/2019	BA	2
Nicolosi, Matthew	LHS	6/16/2021	9/1/2021	MA	0
Noordeloos, Mallory	LHS	5/29/2019	9/1/2019	BA	2
O'Brien, Michael	LHS/VP	4/21/2021	7/15/2021	MA	0
Panarese, Melanie	LHS	2/27/2019	5/1/2019	BA	3
Pignatiello, Erin	Hilltop	9/23/2020	11/23/2020	BA	1
Porter, Samuel	LHS	5/29/2019	9/1/2019	BA	2
Quinonez, Cristina	Roosevelt	8/25/2021	9/20/2021	MA	0
Riehl, Megan	Hilltop	6/26/2019	9/1/2019	BA	2
Ruales-Godoy, Carlos	LHS	8/25/2021	9/1/2021	BA	0
Russo, Jenna	Roosevelt	8/26/2019	9/1/2019	BA	2
Scannella, Anthony	Special Area/Elem	8/26/2019	9/1/2019	BA	2
Sirni, Sabrina	TJMS	8/26/2019	10/25/2019	BA	2
Skrinski, Elizabeth	Washington	8/25/2021	9/1/2021	MA	0
Specht, Lindsey	LHS	5/19/2021	9/1/2021	MA	0
Staffa, Tanya	TJMS/Supervisor	5/26/2021	9/1/2021	MA	0
Sullivan, Tracy	Roosevelt	10/21/2020	10/22/2020	BA	1
Tarabocchia, Joanne	Roosevelt RN	9/22/2021	9/27/2021	n/a	0
Taylor, Christine	TJMS/Supervisor	8/26/2019	9/1/2019	BA	2
Thorne, Jenna	Hilltop	6/20/2018	9/1/2018	BA	3
Trajkovska, Valentina	LHS	7/31/2018	9/1/2018	MA	3
Tuohy, Lorraine	Wilson	8/29/2018	9/1/2018	BA	3
Wasserman, Sandra	TJMS	5/27/2020	9/1/2020	MA	1
Williams, Jennifer	TJMS	8/26/2020	9/1/2020	MA	1
Williams, Taylor	Wilson	8/26/2020	9/1/2020	BA	1

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Kevin Ahearn	Interim Director Special Services	5/19/2021	7/1/22	N/A	1
Dr. Dennis R. Frohnappfel	Interim SBA Board Secretary	1/4/2021	7/1/2022	N/A	1.5
David Grimes	Director Facilities	7/12/2021	7/1/2022	N/A	0

**P3 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the ***non-renewal of the following non-tenured, certificated staff***, for the 2022/23 school year: **1) Emp ID#6028**

**P4 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, rescind the employment of ***Elena Geltzer***, Registered Nurse, Lodi High School.

**P5 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Mentor Teacher-Traditional Route for the provisional teacher as listed below; and

**Be It Further Resolved**, an amount of \$550.00 (prorated) will be paid to the mentor teacher for support and guidance; and

**Be It Further Resolved**, the Provisional/Novice Teacher is responsible for the fee, however, regulations require that all payments to mentor by candidates are paid thru the district and no payments are made directly from the provisional/novice teacher to the mentor.

<b><i>Mentor</i></b>	<b><i>Provisional Teacher</i></b>	<b><i>School</i></b>	<b><i>Subject</i></b>	<b><i>Traditional Route</i></b>
<b><i>James Lewis</i></b>	Coleman McCann	LHS	English	4 weeks

**P6 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following ***Extra-curricular Assignments*** for the 2021/22 school year:

<b><i>Staff Member</i></b>	<b><i>Location</i></b>	<b><i>Ex-Curr Assignment</i></b>
<b><i>Danielle Adamkiewicz</i></b>	Lodi High School	LHS Rampage Advisor
<b><i>Richard Skibitski</i></b>	Lodi High School	Construction Tech Club Co-Advisor
<b><i>Patrek Ghobrial</i></b>	Lodi High School	Construction Tech Club Co-Advisor

**P7 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following ***Leaves***:

- 1. Pamela Bradley**, Lodi High School Health/Physical Education Teacher, paid medical leave from February 2, 2022 thru May 31, 2022.

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2. **Marisa Ambrosio**, TJ Middle School Science Teacher, extension of paid sick leave of absence utilizing accumulated sick days from April 11 thru 14, 2022.
3. **Jennifer Baccellieri**, TJ Middle School Language Arts Teacher, paid maternity leave of absence utilizing accumulated sick days from May 2 thru 9, 2022; and unpaid leave from May 10 thru 20, 2022; unpaid leave with benefits under FMLA from May 23 thru October 14, 2022.
4. **Magdalena Cerqueira**, TJ Middle School 12-Month Clerk/Typist, unpaid child-rearing leave of absence from April 11 thru June 10, 2022.
5. **Shirley Rossi**, Columbus School Teacher, extension of unpaid leave of absence March 14 thru April 1, 2022; retirement accepted at February 16, 2022 meeting).
6. **Melissa Fuentes**, Washington School Elementary Teacher, paid maternity leave of absence utilizing accumulated sick days from June 8 thru June 21, 2022; unpaid leave of absence in accordance with NJFLA from September 1 thru November 23, 2022.
7. **Kristen Davis-McCrimlisk**, TJ Middle School Special Education Teacher, extension of unpaid leave of absence from March 20 thru April 25, 2022.
8. **Lauren Focarino**, TJ Middle School Special Education Teacher, paid sick leave of absence utilizing accumulated sick/personal days from May 6 thru June 3, 2022.
9. **Leanne Waldron-Lampone**, LDTC Child Study Team, paid sick leave utilizing sick/personal says from April 6 thru May 2, 2022; unpaid leave from May 3 thru 6, 2022.

**P8 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following **Separations**:

<b>Staff</b>	<b>Position</b>	<b>Reason</b>	<b>Effective Date</b>
<b>Miranda Inglese</b>	TJMS Music Teacher	Resignation	June 30, 2022
<b>Leanne Waldron-Lampone</b>	LDTC Child Study Team	Resignation	June 30, 2022

**P9 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, in accordance with Policy R6471 (School District Travel), approve a staff training/seminar, in the amount of \$649.00 (attachment).

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Personnel actions 1 thru 9				
<b>MOTION:</b>	<b>SECOND:</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Vacancy				
Ms. Anderson (Jocelyn)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon)				
Ms. Cardone (Nancy)				

**C. Curriculum/Instruction**

- CI-1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve to establish a Special Education Program or Extended School Year Program at the Preschool/Elementary level and Secondary level; and  
**Be It Further Resolved**, approve the 2022 ESY staff:

**Supervisors:**

Kellie Ettz, Secondary Supervisor 6-10, TJMS

Francine Santos, Elementary Supervisor K-5, Roosevelt School

**Teachers:**

Jenna Thorne, Elementary Program, Roosevelt School

Kristianna Mullen, Elementary Program, Roosevelt School

Megan Riehl, Elementary Program, Roosevelt School

Loredana D'Urso, Elementary Program, Roosevelt School

Nell White, TJMS

Valentina Trajkovska, TJMS

**Aides:**

Lodie Shahine, Roosevelt School

Antoinette Manzetti, Roosevelt School

Emily Reinert, Roosevelt School

Jenna Muska, TJMS

Aynur Dere, TJMS

Karin Gesell, TJMS

**S/L Therapists:**

Julianna Azzizzo

Amy Curtin

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Olga DiPalo  
Ellen Kreps  
Kassandra Luna

**OT/PT:** South Bergen Jointure Commission participants

**Nurse:** TBA

**Reading Specialists:** Tanya Staffa (Tuesday/Wednesday), TJMS Supervisor;  
and Paulette Puccio

**Psol Intern:** Brianna Rohr

**Behaviorist:** Julia Scozzafava (3 days a week, K-2 Levels)

- CI-2 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve to establish a Special Education Program or a Service Multiple Disabilities Program at the Preschool/Elementary Level/Hilltop School.
- CI-3 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the results of the investigation regarding an incident of Harassment, Intimidation, or Bullying for the month of March under the Anti-Bullying Bill of Rights Act.
- CI-4 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the submission of the 2022/23 Comprehensive Equity Plan Statement of Assurance (to continue to fully implement the approved 2019-2022 Comprehensive Equity Plan thru the 2022/23 school year) to NJDOE.
- CI-5 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the submission of the American Rescue Plan Act Homeless Children and Youth (ARP-HCY) and acceptance of the grant award (\$21,773) upon subsequent approval of said application from NJDOE.

Curriculum/Instruction resolutions 1 thru 5				
<b>MOTION:</b>	<b>SECOND:</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Vacancy				
Ms. Anderson (Jocelyn)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon)				
Ms. Cardone (Nancy)				

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**D. Policy/Regulations**

**P/I-1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the *first reading* of the revised Policy:

P 5440.1 National Honor Society

**E. OTHER ITEMS**

**O/I-1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following field days:

1. Roosevelt School, May 26, 2022 (rain date June 3, 2022), 1:05 pm dismissal
2. Wilson School, May 27, 2022 (rain date May 31, 2022), 1:05 pm dismissal
3. TJ Middle School, June 10, 2022 at Memorial Park, 1:00 pm dismissal

**O/I-2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve to close schools on Friday, May 27, 2022 and Tuesday, May 31, 2022, due to unused emergency school closing days.

Policy/Regulation resolutions 1 and Other Item resolutions 1 and 2				
<b>MOTION:</b>	<b>SECOND:</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Vacancy				
Ms. Anderson (Jocelyn)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon)				
Ms. Cardone (Nancy)				