

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

REGULAR PUBLIC MEETING

MAY 24, 2022

A G E N D A

I. Flag Salute / Sunshine Statement / Call to Order

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 of the Lodi Board of Education, at Thomas Jefferson Middle School Auditorium, Tuesday, May 24, 2022, at 7:00 pm.

II. Administer the Oath of Office to Marjorie Breitwieser

III. Roll Call

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Ms. Anderson (Jocelyn)		
Ms. Breitwieser (Marjorie)		
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		

IV. Showcase for Success

V. Mental Health Education Report (Dr. Arasz)

VI. Approval of Minutes

Be It Resolved, that the Lodi Board of Education, approve the minutes of the Regular Meeting/ Public Budget Hearing held on April 27, 2022, as submitted.

Motion _____ Second _____ Roll Call _____

VII. Superintendent's Report

VIII. Committee Reports

- A.** Finance/Budget/Appropriations
- B.** Personnel
- C.** Curriculum/Instruction
- D.** Policy/Other Items
- E.** Negotiations (as needed)

IX. Public Comment (Agenda ONLY)

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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 FB47
- B.** Personnel Actions 1 thru 9
- C.** Curriculum/Instruction resolutions 1
- D.** Policy/Other Items P/R 1 thru 3 and O/I 1 thru 3

XI. Public Comment (non-Agenda)

XII. Executive Session II

Be It Resolved, that the Lodi Board of Education determines it is necessary to meet in Executive Session on Tuesday, May 24, 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 _____

XIII. Board Comments

XIV. 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 April 1-30, 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, April 16, 2022 thru May 19, 2022, in the total amount of **\$6,757,461.74** (*Attachment FB2*):

April 29, 2022	Fund 10	\$787,523.39
	Fund 20	2,406.22
May 6, 2022	Fund 10	842,083.46
	Fund 20	14,400.00
May 13, 2022	Fund 10	417,889.65
	Fund 20	1,300.00
April 29, 2022	Cafeteria	87,845.88
May 6, 2022	Cafeteria	1,496.38
May 13, 2022	Cafeteria	48,753.27
April 27, 202	Athletic	2,178.00
May 6, 2022	Athletic	1,130.00
April 30, 202	Payroll Agency	823,502.26
April 30, 2022	Payroll	1,333,476.11
May 15, 2022	Payroll Agency	548,201.51
May 15, 2022	Payroll	1,312,339.27
May 15, 2022	Health Benefits	363.98
June 15, 2022	May Health Benefits	532,527.36

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 #1186 thru #1198 for the month of April 2022, total **\$65,586.14** (*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:

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<i>Item Description</i>	<i>Tag No.</i>	<i>Location</i>
Dell Latitude E5430	8384	Roosevelt School
Dell E5430 Laptop	8687	Wilson School
Dell E5430 Laptop	8698	Wilson School
Dell E5430 Laptop	8701	Wilson School
Storage Units (Laptops)	6376	Wilson School
Notebook Cart	6647	Wilson School
Mobile Computing Cart	10561	Wilson School
Mobile Computing Cart	10562	Wilson School
HP 14 G3 Chromebook	9920	Wilson School
Dell E5430 Laptop	8667	Wilson School
Dell E5430 Laptop	8668	Wilson School
Dell E5430 Laptop	8669	Wilson School
Dell E5430 Laptop	8671	Wilson School
Dell E5430 Laptop	8672	Wilson School
Dell E5430 Laptop	8676	Wilson School
Dell E5430 Laptop	8677	Wilson School
Dell E5430 Laptop	8678	Wilson School
Dell E5430 Laptop	8679	Wilson School
Dell E5430 Laptop	8680	Wilson School
Dell E5430 Laptop	8681	Wilson School
Dell E5430 Laptop	8682	Wilson School
Dell E5430 Laptop	8683	Wilson School
Dell E5430 Laptop	8689	Wilson School
Dell E5430 Laptop	8690	Wilson School
Dell E5430 Laptop	8692	Wilson School
Dell E5430 Laptop	8693	Wilson School
Dell E5430 Laptop	8695	Wilson School
Snow Blower	6753	Maintenance Dept
Toro Tractor	5336	Maintenance Dept

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. Roosevelt School PTO, use of multi-purpose room, May 18, 2022, from 6:00pm to 8:00 pm, for Spring Sing.
2. Columbus School PTO, use of grounds and cafeteria, May 14, 2022, from 9:00 am to 3:00 pm, for 5th Grade Social "Car Wash" and use of grounds, cafeteria and gym, May 20, 2022, from 6:00 pm to 10:30 pm, for Family Movie Night.

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3. Varsity Football LHS, use of cafeteria, June 8, 2022, from 6:00 pm to 8:00 pm, for Pasta Awards Dinner.
4. TJMS PTO, use of classroom, May 12, 2022, from 7:00 pm to 8:00 pm, preparations for 8th grade social.
5. Boys & Girls Clubs of Lower Bergen County, use of Roosevelt School parking lot, May 14, 2022, from 10:00 am to 3:00 pm, for Summer Kick-Off Event.
6. LHS Guidance, use of auditorium and cafeteria, June 7, 2022, from 6:00 pm to 9:00 pm, for Scholarship Awards Night.
7. Lodi Bandwagon, use of LHS auditorium, cafeteria, classroom 106, May 26, 2022, from 5:00 pm to 10:00 pm, for Beefsteak Fundraiser.
8. LHS Football Cheerleading, use of Columbus School gym, June 2-3, 2002, from 3:30 pm to 5:45 pm, for cheerleading tryouts.
9. Family Math, use of Hilltop School auditorium, May 25, 2022, from 5:00 pm to 7:00 pm, for Family Math classes.

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:

1. Change Order #001, Roosevelt School Roof Replacement; install new brackets with walk-way pads for gas pipe line; amount of change order \$8,600.00.
2. Northeastern Interior Services, LLC, 5 Fairfield Ave., Little Falls, NJ 07424, Lodi High School Media Center Roof Replacement, Project 22/23-03, in accordance with Proposal #NEIS21-002-224, Hunterdon COOP #HCESC-SER-20F, total project cost \$465,300.00, funds available from 2022/23 acct #12-000-400-932-00-000 transfer to capital projects.
3. Thomas Jefferson Middle School EPDM Roof Replacement, Project 22/23-06, in accordance with Proposal #NEIS21-002-223, Hunterdon COOP #HCESC-SER-20F, total project cost \$129,960.00, funds available from 2022/23 acct #12-000-400-932-00-000 transfer to capital projects.
4. Northeastern Interior Services, LLC, 5 Fairfield Ave., Little Falls, NJ 07424, Thomas Jefferson Middle School Shingle Roof Section Replacement, Project 22/23-07, in accordance with Proposal #NEIS21-002-212, Hunterdon COOP #HCESC-SER-20F, total project cost \$141,400.00, funds available from 2022/23 acct #12-000-400-932-00-000 transfer to capital projects.

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5. Northeastern Interior Services, LLC, 5 Fairfield Ave., Little Falls, NJ 07424, Roosevelt School Roof Replacement, Project 22/23-08, in accordance with Proposal #NEIS21-002-225, Hunterdon COOP #HCEC-SER-20F, total project cost \$702,750.00, funds available from 2022/23 acct #12-000-400-932-00-000 transfer to capital projects.
6. Blackboard, 11720 Plaza America Drive, Reston, VA 20190, to partner with the Lodi Public Schools for website and overall communication platform services; Community Engagement Suite Bundle, one-time costs \$14,720.00 and annual cost \$16,624.00; total cost for 2022/23 school year not to exceed \$31,344.00; funded with ESSER II Learning Acceleration grant, acct #20-484-200-300-00-030.

FB7 Be It Resolved, that the Lodi Board of Education approve the **Requisition of Taxes**, for the 2022/23 school year, to be paid in accordance with the date due to the BOE:

<i>Month</i>	<i>Tax Levy</i>
July 15, 2022	\$3,255,019.00
August 15, 2022	3,255,019.00
September 15, 2022	3,255,019.00
October 15, 2022	3,255,019.00
November 15, 2022	3,255,018.00
December 15, 2022	3,255,018.00
January 15, 2023	3,255,018.00
February 15, 2023	3,255,018.00
March 15, 2023	3,255,018.00
April 15, 2023	3,255,018.00
May 15, 2023	3,255,018.00
June 15, 2023	3,255,018.00
Total	\$39,060,220.00

FB8 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the appointment of Allan Associates, as the Risk Manager and Insurance Broker for the District's General Liability, for 2022/23 school year, effective July 1, 2022.

FB9 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve participation in the South Bergen Region VII Workers' Compensation Pool (SOBER), for the 2022/23 school year, July 1, 2022 thru June 30, 2023, premium \$162,425.00.

FB10 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the 2022/23 NJSIG Package Renewal (General Liability, Auto Liability, Auto Physical Damage, Equipment Breakdown, Environmental, Property, Excess, Crime), premium \$406,276.00; Student Accident K-12, premium \$4,780.00.

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- FB11 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the submission and subsequent acceptance of the 2022 NJSIG Safety Grant, in the amount of \$4,732.00.
- FB12 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the renewal from Dental Alliance, underwritten by Delta Dental Plan of NJ, for the 2022/23 school year, effective July 1, 2022 thru June 30, 2023, renewal rates reflect a 0% increase over current rates.
- FB13 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the appointment of Lerch, Vinci & Higgins, LLP, 17-17 Route 208, Fair Lawn, NJ 07410, to complete the audit of financial statements for FY End June 30, 2022, fee \$42,500.00, acct #11-230-332-00-001.
- FB14 Be It Resolved**, that the Lodi Board of Education (SFA), upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the renewal of the Food Service Management contract with **Pomptonian, Inc.** (FSMC) for the food service operation for the 2022/23 school year; and
Be It Further Resolved, that the FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.1696 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs; this fee shall be billed monthly as a cost of operation; and the SFA guarantees the payment of such costs and fee to the FSMC; and
Be It Further Resolved, that total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents; the number of reimbursable meals served to the children shall be determined by actual count; and cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count; and
Be It Further Resolved, the administrative/management fee of \$0.1696 per meal will be multiplied by total meals.
- FB15 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the following meal prices, for the 2022/23 school year:

High School/Middle School Breakfast	\$1.50		
Elementary Student Breakfast	\$1.50	Reduced Price Breakfast	\$0.00
High School/Middle School Lunch	\$3.50		
Elementary Student Lunch	\$3.50	Reduced Price Lunch	\$0.00
Faculty Breakfast	\$2.25		
Faculty Lunch	\$4.50		

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- FB16 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Jersey Elevator, 657 Line Road, Aberdeen, NJ 07747, Maintenance Agreement for the 2022/23 school year, July 1, 2022 thru June 30, 2023, fee \$15,294.96 payable \$1,274.58 per month/12 months.
- FB17 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Karl Environmental Group, 20 Lauck Road, Mohnton, PA 19540, to provide environmental consultant services for the 2022/23 school year: **1)** AHERA; **2)** Right To Know Surveys; **3)** PEOSH HCS (RTK) Training; **4)** Air Quality Management; **5)** Asbestos Training; **6)** Mold, Chemical and Biological Testing; **7)** Lead in Water Testing; services as needed; fees in accordance with Agreement.
- FB18 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Ace Walco Termite and Pest Control. Inc., 138 E. Edgar Road, Linden, NJ 07036, to provide monthly service visits to eight (8) locations; services to be conducted in accordance with NJDEP, Subchapter 13, Integrated Pest Management in Schools; total cost for these services not to exceed \$6,777.12, July 1, 2022 thru June 30, 2023, payable in 12 equal installments of \$564.76.
- FB19 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve CJ Vanderbeck and Sons, Inc., 240 Marshall Street, Paterson, NJ 07503, to furnish all required service and labor for boiler inspection, maintenance and repairs for the Lodi School District, for the 2022/23 school year, July 1, 2022 thru June 30, 2023, fees in accordance with Agreement.
- FB20 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve A.M.E., Inc., 1275 Bloomfield Ave., Bldg. 2-Suite 17B, Fairfield, NJ 07004, to provide automated temperature control services throughout the district, for the 2022/23 school year, July 1, 2022 thru June 30, 2023, service rates in accordance with ESCNJ 20/21-50.
- FB21 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve PCS (Pump and Process), Inc., 41 Plymouth St., Fairfield, NJ 07004, Washington and Hilltop School Lift Station Annual Service Contract for the 2022/23 school year, fees in accordance with PCS proposal dated May 10, 2022, total fees not to exceed \$4,170.00 for both sites.
- FB22 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Merchants Alarm Systems, 203 Paterson Ave., Wallington, NJ 07057, monitoring the district's Burglar and Fire Alarm Systems for the 2022/23 school year, July 1, 2022 thru June 30, 2023, fees in accordance with proposal dated May 10, 2022, total cost not to exceed \$9,804.00.

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- FB23 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve ATC (Automatic Temperature Control), 207 Blackford Ave., Middlesex, NJ 08846, Temperature Controls Maintenance Agreement for Johnston Controls Metasys Building Automation System (BAS) for the 2022/23 school year, July 1, 2022 thru June 30, 2023; fees in accordance with Proposal #22-0127, dated April 27, 2022, total cost not exceed \$6,874.00, payable quarterly \$1,718.50.
- FB24 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Magic Touch Construction Company, Inc., to provide plumbing services to the Lodi Public School District, in accordance with Plumbing Services Time and Materials Bid #ESCNJ 2021-18 for the 2022/23 school year, July 1, 2022 thru June 30, 2023.
- FB25 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Sal Electric Co., Inc., 83 Fleet St., Jersey City, NJ 07306, to provide Fire Alarm System Services and Repair Work for the 2022/23 school year, July 1, 2022 thru June 30, 2023, hourly rate \$87.86 and a 10% discount from retail list price on all parts.
- FB26 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Sal Electric Co., Inc., 83 Fleet St., Jersey City, NJ 07306, to provide Electrical Service and Repair Work in the Lodi School District, for the 2022/23 school year, July 1, 2022 thru June 30, 2023, hourly rate \$89.86 and a 10% discount from retail list price on all parts.
- FB27 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Educere (K-12 Education Services), 455 Pennsylvania Ave., Suite 140, Fort Washington, PA 19034, to facilitate access to virtual education programs and courses ("Programs") and other educational services, offered by participating universities, colleges, high schools and other educational organizations ("Participating Education Providers") for the 2022/23 school year; fees reflect the cost to access the Program only and are calculated on a per Student per Program basis.
- FB28 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve The Critical Response Group, PO Box 831, Highland Heights, NJ 08732, a service implementation and maintenance plan subscription plan that ensures collaborative response graphics for the 2022/23 school year, annual fee \$3,880.00.

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FB29 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Service Agreement with Care Plus NJ for the 2022/23 school year, September 1, 2022 thru June 30, 2023, to provide behavioral healthcare and support services for students; annual fee \$115,000.00, payable in ten (10) equal installments of \$11,500.00 per month.

FB30 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Teen T.H.R.I.V.E. Program, d/b/a Bergen Regional Medical Center, L.P., 230 E. Ridgewood Ave., Paramus, NJ 07652, to provide substance abuse testing services for the 2022/23 school year, fees in accordance with Agreement.

FB31 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the submission of Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms Applications, 2022/23 school year, to the Executive County Superintendent:

- Columbus School, Kindergarten, classrooms #1, #B7A, #B7B
- Hilltop School, Kindergarten, classroom #105, #106, #113
- Washington School, Kindergarten, classroom #5

FB32 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the submission of Initial/Renewal Application for Temporary Instructional Space, 2022/23 school year, to the Executive County Superintendent:

- Columbus School, 370 Westervelt Place, Lodi, NJ 07644, Grade K-5, ESL instruction

FB33 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the Memorandum of Understanding Between Felician University and Lodi High School, for the 2022/23 school year, to enroll qualifying Lodi High School students in to the Felician Lodi Academy of Research and Advanced Academics (AARA); students receive Felician University credit for coursework and will receive credit at Lodi High School towards graduation.

FB34 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve Turnitin, LLC, 2101 Webster St., Suite 1800, Oakland, CA 94612, services provide student (LHS) feedback and grade assignments that foster writing excellence and academic integrity, annual fee \$5,745.00.

FB35 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve Game Day Athletic Training Services, to provide NJ Licensed BOC-certified and individually-insured Athletic Trainer on a per diem basis, as needed, for the 2022/23 school year, fees in accordance with contract, dated May 5, 2022.

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FB36 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve Focus Children's Therapy Center, 120 County Road, Tenafly, NJ 06760, to provide related services for the 2022/23 school year, rates in accordance with fee schedule.

FB37 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve Soliant Health, LLC, 5550 Peachtree Parkway, Ste 500, Peachtree Corners, GA 30092, to provide special education and therapy services for the 2022/23 school year, rates in accordance with Service Agreement.

FB38 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve Joint Purchasing Agreement Between Region V Council for Special Education / River Edge Board of Education and School District of Lodi, for the 2022/23 school year, July 1, 2022 thru June 30, 2023; to provide direct services in Occupational, Physical and Speech Therapists, Audiologist, Behaviorist, Learning Disabilities Teacher-Consultant, Psychologist, Social Worker, Teacher of the Deaf, Assistive Technology, Transitions Services, Reading Specialists, Nursing, Certified 1:1 Health Aides, Home Instructor, Home Supports, Parent Training, Translators, Educational Equipment and other educational services on an as needed basis; rates in accordance with Joint Purchasing Agreement.

FB39 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve Service Agreement for Nonpublic Schools with Bergen County Special Services for the 2022/23 school year.

FB40 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following student **tuition contracts**, for SY 2021/22:

Student ID#	Placement	Tuition	Program	Effective Date
804680	SBJC	\$244.35 day/44 days	PSD	April 25-June 23, 2022
804637	SBJC	\$380.16 day/44 days	OR	April 25-June 23, 2022
804682	SBJC	\$380.16/34 days	OR	May 9-June 23, 2022
804645	Summit BOE	\$34,945.40	504	Nov 1, 2022-June 30, 2022

FB41 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following student **related services**, for SY 2021/22:

Student ID#	Placement	Related Service(s)	Program	Fees
800230	BCSSSD	Home Instruction	10 hrs/wk	Not to exceed \$9,750
800230	BCSSSD	Assistive Technology	Support	Not to exceed \$660
900016	BCSSSD	Home Instruction	1 hr/wk	Not to exceed \$1,200
804527	Supreme Consult	CST services	1:1 Aide	\$30 per hr

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204951	Princeton Health	Hospital Instruction	10 hrs/wk	\$65 per hr
404282	Silvergate Prep	Hospital Instruction	10 hrs/wk	\$41 per hr
104322	District	Home Instruction	10 hrs/wk	\$41 per hr

FB42 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve Tutoring Agreement with EBL Coaching for the 2021/22 school year, for services as needed, at \$125.00 per hour, services conclude on June 21, 2022.

FB43 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve Student Transportation Contract with NJ Dept of Children and Families for EB, 2021/22 school year, total cost not to exceed \$6,345.00, acct #11-000-100-569-00-000.

Finance/Budget/Appropriations resolutions 1 thru 43				
MOTION:		SECOND:		
	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)				
Ma. Breitwieser (Marjorie)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon)				
Ms. Cardone (Nancy)				

FB44 RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF LODI IN THE COUNTY OF BERGEN, APPROVING THE AWARD OF A CONTRACT FOR BUILDING ENVELOPE IMPROVEMENTS, IN CONNECTION WITH THE BOARD'S ENERGY SAVINGS IMPROVEMENT PROGRAM, THROUGH THE HUNTERDON COUNTY COOPERATIVE PURCHASING SYSTEM

Whereas, this Board of Education desires to, among other things, undertake building envelope improvements in connection with various District buildings and facilities, which work needs to be done in conjunction with, and in order to implement, the School District's Energy Savings Improvement Program in connection with its approved Energy Savings Plan; and

Whereas, this Board of Education believes it to be in the best interests of the School District, to award the contract for the aforementioned work to Northeastern Interior Services, LLC ("Northeastern"), upon very cost effective and efficient terms pursuant to the Hunterdon County ("Hunterdon") Cooperative Purchasing System, which is approved by the State of New Jersey, in order to commence the aforementioned work this summer, in furtherance of the implementation of the School District's approved Energy Savings Plan, as soon as possible; now

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

REGULAR PUBLIC MEETING

MAY 24, 2022

A G E N D A

Be It Resolved by the Board of Education of the Borough of Lodi, in the County of Bergen, New Jersey, as follows.

Section 1. The above Recitals are incorporated by this reference as if set forth herein.

Section 2. The Board of Education of the Borough of Lodi, in the County of Bergen, New Jersey, hereby approves a contract with Northeastern to undertake building envelope improvements in connection with various District buildings and facilities, as identified in the proposed contract with Northeastern, including the proposed scope of work, all under the Hunterdon County Cooperative Purchasing System as described herein, a copy of which are on file with the District, and accompanying this Resolution. This Board of Education further authorizes and directs the Board President, the Superintendent and/or the Business Administrator/Board Secretary, as the case may be, to execute the contract on behalf of the School District, in substantially the form submitted to this Board of Education, which form accompanied the cooperative purchasing contract award and its bid, and the signature of the authorized School District Official or Officials on such contract shall be conclusive proof of the due approval and valid execution thereof. Any School District official described herein shall be deemed to include any interim, acting, authorized assistant or successor official approved by this Board of Education to hold that position.

Section 3. This Resolution shall take effect immediately.

FB45 RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF LODI IN THE COUNTY OF BERGEN, APPROVING THE AWARD OF A CONTRACT FOR ROOF MEMBRANE REPAIR AND REPLACEMENT AT VARIOUS DISTRICT SCHOOLS, IN CONNECTION WITH THE BOARD'S ENERGY SAVINGS IMPROVEMENT PROGRAM, THROUGH THE HUNTERDON COUNTY COOPERATIVE PURCHASING SYSTEM

Whereas, this Board of Education desires to, among other things, undertake certain roof membrane repair and replacement at various District Schools (Washington, Hilltop, Wilson and Columbus Elementary Schools), which work needs to be done in conjunction with, and in order to implement, the School District's Energy Savings Improvement Program in connection with its approved Energy Savings Plan; and

Whereas, this Board of Education believes it to be in the best interests of the School District, to award the contract for the aforementioned work to Northeastern Interior Services, LLC ("Northeastern"), upon very cost effective and efficient terms pursuant to the Hunterdon County ("Hunterdon") Cooperative Purchasing System, which has been approved by the State of New Jersey, in order to commence the aforementioned work this summer, in furtherance of the implementation of the School District's approved Energy Savings Plan, as soon as possible; now

Be It Resolved by the Board of Education of the Borough of Lodi, in the County of Bergen, New Jersey, as follows.

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

REGULAR PUBLIC MEETING

MAY 24, 2022

A G E N D A

Section 1. The above Recitals are incorporated by this reference as if set forth herein.

Section 2. The Board of Education of the Borough of Lodi, in the County of Bergen, New Jersey, hereby approves a contract with Northeastern to undertake certain roof membrane repair and replacement at various District Schools (Washington, Hilltop, Wilson and Columbus Elementary Schools), all under the Hunterdon County Cooperative Purchasing System as described herein, and as set forth in the contract with Northeastern, including the scope of work as set forth therein, a copy of which are on file with the District, and accompanying this Resolution. This Board of Education further authorizes and directs the Board President, the Superintendent and/or the Business Administrator/Board Secretary, as the case may be, to execute the contract on behalf of the School District, in substantially the form submitted to this Board of Education, which form accompanied the cooperative purchasing contract award and its bid, and the signature of the authorized School District Official or Officials on such contract shall be conclusive proof of the due approval and valid execution thereof. Any School District official described herein shall be deemed to include any interim, acting, authorized assistant or successor official approved by this Board of Education to hold that position.

Section 3. This Resolution shall take effect immediately.

FB46 RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF LODI IN THE COUNTY OF BERGEN, APPROVING THE AWARD OF A CONTRACT FOR CERTAIN BUILDING MANAGEMENT AND ENERGY SYSTEM UPGRADES AT VARIOUS DISTRICT BUILDINGS AND FACILITIES, IN CONNECTION WITH THE BOARD'S ENERGY SAVINGS IMPROVEMENT PROGRAM, THROUGH THE EDUCATIONAL DATA SERVICES, INC. COOPERATIVE PURCHASING SYSTEM

Whereas, this Board of Education desires to, among other things, undertake certain building management and energy system upgrades at various District buildings and facilities, which work needs to be done in conjunction with, and in order to implement, the School District's Energy Savings Improvement Program in connection with its approved Energy Savings Plan; and

Whereas, this Board of Education believes it to be in the best interests of the School District, to award the contract for the aforementioned work to Jersey State Controls ("JSC"), upon very cost effective and efficient terms pursuant to the Educational Data Services, Inc. ("EDS") Cooperative Purchasing System, which is approved by the State of New Jersey, in order to commence the aforementioned work this summer, in furtherance of the implementation of the School District's approved Energy Savings Plan, as soon as possible; now

Be It Resolved by the Board of Education of the Borough of Lodi, in the County of Bergen, New Jersey, as follows.

Section 1. The above Recitals are incorporated by this reference as if set forth herein.

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

REGULAR PUBLIC MEETING

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A G E N D A

Section 2. The Board of Education of the Borough of Lodi, in the County of Bergen, New Jersey, hereby approves a contract with JSC to undertake certain building management and energy system upgrades at various District buildings and facilities, all under the EDS Cooperative Purchasing System as described herein, and as further identified within the scope of work provided with the JSC contract, a copy of which are on file with the District, and accompanying this Resolution. This Board of Education further authorizes and directs the Board President, the Superintendent and/or the Business Administrator/Board Secretary, as the case may be, to execute the contract on behalf of the School District, in substantially the form submitted to this Board of Education, which form accompanied the cooperative purchasing contract award and its bid, and the signature of the authorized School District Official or Officials on such contract shall be conclusive proof of the due approval and valid execution thereof. Any School District official described herein shall be deemed to include any interim, acting, authorized assistant or successor official approved by this Board of Education to hold that position.

Section 3. This Resolution shall take effect immediately.

FB47 RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF LODI IN THE COUNTY OF BERGEN, APPROVING THE AWARD OF A CONTRACT FOR CERTAIN ENERGY EFFICIENCY UPGRADES AT VARIOUS DISTRICT BUILDINGS AND FACILITIES, IN CONNECTION WITH THE BOARD'S ENERGY SAVINGS IMPROVEMENT PROGRAM, THROUGH THE DIRECT INSTALL (PSE&G) COOPERATIVE PURCHASING SYSTEM

Whereas, this Board of Education desires to, among other things, undertake certain energy efficiency upgrades at various District buildings and facilities, which work needs to be done in conjunction with, and in order to implement, the School District's Energy Savings Improvement Program in connection with its approved Energy Savings Plan; and

Whereas, this Board of Education believes it to be in the best interests of the School District, to award the contract for the aforementioned work to FSG Utility Services ("FSG"), upon very cost effective and efficient terms pursuant to the Direct Install (PSE&G) ("PSE&G") Cooperative Purchasing System, which is approved by the State of New Jersey, in order to commence the aforementioned work this summer, in furtherance of the implementation of the School District's approved Energy Savings Plan, as soon as possible; now

Be It Resolved by the Board of Education of the Borough of Lodi, in the County of Bergen, New Jersey, as follows.

Section 1. The above Recitals are incorporated by this reference as if set forth herein.

Section 2. The Board of Education of the Borough of Lodi, in the County of Bergen, New Jersey, hereby approves a contract with FSG to undertake certain energy efficiency upgrades at various District buildings and facilities, all under the PSE&G Cooperative Purchasing System as described herein, and in accordance with the scope of work including with the FSG contract and

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incorporated documents, a copy of which are on file with the District, and accompanying this Resolution. This Board of Education further authorizes and directs the Board President, the Superintendent and/or the Business Administrator/Board Secretary, as the case may be, to execute the contract on behalf of the School District, in substantially the form submitted to this Board of Education, which form accompanied the cooperative purchasing contract award and its bid, and the signature of the authorized School District Official or Officials on such contract shall be conclusive proof of the due approval and valid execution thereof. Any School District official described herein shall be deemed to include any interim, acting, authorized assistant or successor official approved by this Board of Education to hold that position.

Section 3. This Resolution shall take effect immediately.

Finance/Budget/Appropriations ESIP resolutions 44 thru 47				
MOTION:	SECOND:			
	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)				
Ma. Breitwieser (Marjorie)				
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*** for the 2022/23 school, effective on the dates indicated:

1. ***Julianna Azzizzo***, Speech/Language Teacher, at \$52,000 (MA/Step 1-2), effective September 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Lodi Education Association and the Lodi BOE.
2. ***Ashraf Elsayed***, Mathematics/Special Education Teacher, Lodi High School, at \$65,022 (BA/Step 13), effective September 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Lodi Education Association and the Lodi BOE.
3. ***Nicole Cappiello***, Health/Physical Education Teacher, TJ Middle School, at \$74,707 (BA Step 15), effective September 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Lodi Education Association and the Lodi BOE.

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4. **Daniella Cuello**, Spanish Teacher, TJ Middle School, at \$60,443 (MA/Step 9), effective September 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Lodi Education Association and the Lodi BOE.
5. **Dana Valencia**, Italian Teacher, TJ Middle School, at \$81,287 (MA+30/Step 15), effective September 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Lodi Education Association and the Lodi BOE.
6. **Allessandra Gaglioti**, Pre-K Teacher, Columbus School, at \$50,000 (BA/Step 1-2), effective September 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Lodi Education Association and the Lodi BOE.
7. **Jessica Margolies**, ESL Teacher, Columbus School, at \$57,297 (BA/Step 9), effective September 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Lodi Education Association and the Lodi BOE.
8. **Andrienne Bertelli**, Elementary Art Teacher, at \$50,000 (BA/Step 1-2), effective September 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Lodi Education Association and the Lodi BOE.
9. **Nicole Stone**, Elementary Art Teacher, at \$50,000 (BA/Step 1-2), effective September 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Lodi Education Association and the Lodi BOE.
10. **Bianca Simeone**, Grade 1 Teacher/Columbus School, at \$57,297 (MA/Step 9), effective September 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Lodi Education Association and the Lodi BOE.
11. **Corinna Danubio**, Mathematics Teacher/TJ Middle School, at \$65,449 (MA/Step 12), effective September 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Lodi Education Association and the Lodi BOE.
12. **Samantha Barkhordari**, Psychologist, at \$78,797, effective July 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Professional Specialists Personnel Organization and the Lodi BOE.
13. **Anna Weisz**, Registered Nurse, Lodi High School/District Floater, salary \$68,700, effective September 1, 2022 thru June 30, 2022, in accordance with negotiated agreement between the Registered Nurses and the Lodi BOE.
15. **Caitlin D'Angelo**, P/T School Counselor, 0.6 FTE, at \$200.00/day, effective September 1, 2022 thru June 30, 2023 (ARP ESSER grant funded).

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16. *Natalie Kohan*, P/T School Counselor, 0.6 FTE, at \$200.00/day, effective September 1, 2022 thru June 30, 2023 (ARP ESSER grant funded).

17. *Natalie Kohan*, Substitute School Counselor/TJ Middle School (Leave Replacement), at \$200.00 per day, effective May 25 thru June 29, 2022.

18. *Natalie Soto*, Mathematics Teacher/TJ Middle School, at \$57,297 (BA/Step 9), effective September 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Lodi Education Association and the Lodi BOE.

19. *Daria Georgatos*, Grade 4 Elementary School Teacher/Hilltop School, at \$55,569 (MA/Step 5), effective September 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Lodi Education Association and the Lodi BOE.

20. *Jessica DeSimeone*, Grade 5 Elementary School Teacher/Hilltop School, at \$55,569 (MA/Step 5), effective September 1, 2022 thru June 30, 2023, salary in accordance with negotiated agreement between the Lodi Education Association and the Lodi BOE.

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

1. *Jennifer Costello*, from ESL Teacher to Reading Specialist, Columbus School, effective September 1, 2022, no change in salary.

2. *Michelle Nesbitt*, from Grade 1 Teacher to Pre-K Teacher, Columbus School, effective September 1, 2022, no change in salary.

3. *Lou Ricco*, from Elementary General Music to Elementary Instrumental Music, effective September 1, 2022, no change in salary.

4. *Nancy Clasen*, from TJ Middle School Instrumental Music to Elementary General Music, effective September 1, 2022, no change in salary.

5. *Maria Fernandes*, from TJ Middle School Spanish Teacher to Elementary Spanish Teacher, effective September 1, 2022, no change in salary.

6. *Diana Pereira*, from Kindergarten Teacher to Preschool Teacher/Hilltop School, no change in salary.

7. *Jennifer Lohsen*, from Grade 4 Teacher to Kindergarten Teacher/Hilltop School, no change in salary.

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8. **Janelle Fragale**, from Kindergarten Teacher to Grade 1 Teacher/Hilltop, no change in salary.

P3 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the employment of the following **non-certificated staff** for the 2022/23 school, effective on dates indicated:

1. **Amanda Serrano**, 12-Month Clerk/Typist, Superintendent's Office, at \$52,875 (Step 1), probationary assignment six (6) months, start date pending receipt of Criminal History review, salary in accordance with negotiated agreement between the Lodi Secretarial Association and the Lodi BOE.
2. **Roxanne Gasalberti**, Special Education Aide (MD Program), Lodi High School, salary \$20,623.00, effective September 1, 2022 thru June 30, 2023.
3. **Katherine Kadijah Turner**, Special Education Aide (MD Program), Lodi High School, salary \$20,623.00, effective September 1, 2022 thru June 30, 2023.
4. **Emily Reinert**, Special Education Aide (MD Program), Hilltop School, salary \$20,623.00, effective September 1, 2022 thru June 30, 2023.
5. **Tereza Mossad Ghatas**, Special Education Aide, Columbus School, salary \$20,623.00, effective September 1, 2022 thru June 30, 2023.
6. **Tyra Wright**, Special Education Aide, Columbus School, salary \$20,623.00, effective September 1, 2022 thru June 30, 2023.
7. **Ana Torres**, Special Education Aide, Wilson School, salary \$20,623.00, effective September 1, 2022 thru June 30, 2023.
8. **John Potoczak**, Custodial Worker, salary \$43,960, Flexible Shift, effective July 1, 2022 thru December 31, 2022 (probationary assignment six (6) months in accordance with terms and conditions of negotiated agreement between Association of Custodians and Maintenance Workers and Lodi BOE.

P4 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Leaves**:

1. **Joseph D'Alessio**, Lodi High School Health/Physical Education Teacher, paid sick leave of absence utilizing accumulated sick days from May 3, 2022 thru May 19, 2022.
2. **Isabel Machado**, Lodi High School Spanish Teacher, paid sick leave of absence utilizing accumulated sick days from May 23, 2022 thru June 21, 2022.

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3. **Kristen Nobre**, Lodi High School Health and Physical Education Teacher, unpaid leave of absence in accordance with NJFLA from September 1 thru November 23, 2022; and unpaid child-rearing leave from November 24, 2022 thru January 2, 2023.
4. **Andrea Carabin**, TJ Middle School Social Studies Teacher, paid sick leave of absence utilizing accumulated sick days from May 26 thru June 15, 2022.
5. **Nancy Salerno**, TJ Middle School Guidance Counselor, paid sick leave of absence utilizing accumulated sick days from May 4 thru June 30, 2022.
6. **Diana Pereira**, Hilltop School Elementary Teacher, paid sick leave of absence utilizing accumulated sick days from April 11 thru May 6, 2022.
7. **Melissa Fuentes**, Washington School Elementary Teacher, paid sick leave of absence utilizing accumulated sick days from May 9 thru June 7, 2022.
8. **Leanne Waldron-Lampone**, LDTC, Child Study Team, unpaid leave of absence from May 9 thru May 26, 2022.

P5 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following **Separations**:

Staff	Position	Reason	Effective Date
Ashley Capone	Language Arts Teacher/TJMS	Resignation	June 30, 2022
Sandra Wasserman	French Teacher/TJMS	Resignation	June 30, 2022
Keenan Deverman	Science Teacher/LHS	Resignation	June 30, 2022
Christina Gieselmann	Mathematics Teacher/LHS	Resignation	August 31, 2022

- P6 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the suspension without pay of Employee #5147, effective May 2 thru May 4, 2022.
- P7 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the disability retirement of Employee #4262.
- P8 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the School Safety/Attendance/Residency Officer (SSARO) job description.
- P9 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the employment of Dr. Dennis R. Frohnafel, R.S.B.A., Interim SBA/Board Secretary, for the period July 1, 2022 thru December 31, 2022, and submission of employment contract to the Executive County Superintendent for review and approval.

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

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Personnel actions 1 thru 9				
MOTION:	SECOND:			
	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)				
Ms. Breitwieser (Marjorie)				
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-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 April under the Anti-Bullying Bill of Rights Act.

Curriculum/Instruction resolution 1				
MOTION:	SECOND:			
	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)				
Ms. Breitwieser (Marjorie)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon)				
Ms. Cardone (Nancy)				

D. Policy/Regulations

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

P 5440.1 National Honor Society

- P/R-2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the **first reading** of revised and new Policies and Regulations:

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REGULAR PUBLIC MEETING

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- P1648.15 Recordkeeping for Healthcare Settings in School Buildings
COVID-19 (M) (New)
- P2415.04 Title I District-Wide Parent and Family Engagement (M) (Revised)
- P2415.50 Title I School Parent and Family Engagement (M) (New)
- P2416.01 Postnatal Accommodations for Students (New)
- P2417 Student Intervention and Referral Services (M) (Revised)
- P3161 Examination for Cause (Revised)
- P4161 Examination for Cause (Revised)
- P5512 Harassment, Intimidation, and Bullying (M) (Revised)
- P&R 7410 Maintenance and Repair (M) (Revised)
- R7410.01 Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
- P8420 Emergency and Crisis Situations (M) (Revised)
- P&R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)
- P2461 Special Education/Receiving Schools (M) (Revised)
- R2461.06 Special Education/Receiving Schools
Appropriately Certified and Licensed Staff (M) (Revised)
- R2461.09 Special Education/Receiving Schools
Statewide and District-Wide Assessment Programs (M) (Revised)
- R2461.10 Special Education/Receiving Schools
Full Educational Opportunity (M) (Revised)
- R2461.12 Special Education/Receiving Schools
Length of School Day and Academic Year (M) (Revised)
- R2461.14 Special Education/Receiving Schools
Amending Policies, Procedures, and the Services Provided, or the Location
of Facilities (M) (Revised)
- R2461.15 Special Education/Receiving Schools
Operation of an Extended Academic Year Program (M) (Revised)
- R2461.19 Special Education/Receiving Schools
Behavior Modification Program (M) (Revised)

P/R-3 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves to **abolish** the following Policy:

- P1648.14 Safety Plan for Healthcare Settings in School Buildings
COVID-19 (M) (Abolished)

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 revised field day as listed below:

Wilson School, Friday, May 20, 2022 (rain date May 23, 2022), 1:05 pm dismissal

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A G E N D A

O/I-2 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of the following job description:

- Reading Specialist

O/I-3 Whereas, each year the Lodi High School Student Government shall convene in May to elect a representative to serve on the Lodi Board of Education; and

Whereas, the representative position is non-voting and is for a term on one school year; and

Whereas, each candidate will create a short written summary of why they would like to be a representative; and

Whereas, these summaries will be distributed to the members of the Student Government prior to voting; and

Whereas, prior to voting the Student Government will have the Lodi High School vice principal review the list to confirm all candidates are students in good standing; and

Whereas, all students in student governments will cast one vote via a Google Form or other similar software in an anonymous ballot to be counted by the Student Government supervisor; and

Whereas, the advisor will release the student winner's name but not the vote tallies; and

Whereas, in the event the student fails to regularly attend and meetings a replacement representative shall be elected by the Student Government using the same procedure; and

Whereas, in addition to attending all Board Meetings, the representative shall report back to the Student Government via a written summary of matters reviewed and action taken by the Board during the meeting; and

Whereas, once elected, the new representative shall attend the June Board of Education meeting with the current year's representative; now

Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the Student Representative to serve on the Lodi Board of Education in accordance with the terms of this resolution; and

Be It Further Resolved, that this resolution shall take effect immediately.

Policy/Regulation resolutions 1 thru 3 and Other Items 1 thru 3				
MOTION:	SECOND:			
	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)				
Ms. Breitwieser (Marjorie)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon)				
Ms. Cardone (Nancy)				