

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

**SPECIAL MEETING
AUGUST 10, 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 Special Meeting of the Lodi Board of Education, at Thomas Jefferson Middle School Auditorium, Wednesday, August 10, 2022, at 6:00 pm.

II. 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		

III. 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.

IV. Resolutions (Consent Agenda)

A. Personnel Actions 1 thru 2

V. Public Comment (non-Agenda)

VI. Board Comments

VII. Adjournment

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RESOLUTIONS

A. Personnel

- P1 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the employment of Nicholas Cipriano, SBA/Board Secretary, for the period August 15, 2022 thru June 30, 2023, and submission of employment contact to the Executive County Superintendent for review and approval.
- P2 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the consultant agreement between Nicholas Cipriano and the Lodi Board of Education, to act as Interim Business Administrator/Consultant at a per diem of \$625.00/day for the period beginning July 26, 2022 through August 15, 2022.

Personnel actions 1 thru 2				
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)				

Adjournment

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)				