

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

**SPECIAL MEETING  
August 31, 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 of the Lodi Board of Education, Wednesday, August 31, 2022, at 7:00 pm.

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
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		

**II. Showcase for Success**

**III. Approval of Minutes**

**Be It Resolved**, that the Lodi Board of Education, approves the minutes of the Regular Meeting held on June 22, 2022, as submitted.

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

**Be It Resolved**, that the Lodi Board of Education, approves the minutes of the Special Meeting held on August 10, 2022, as submitted.

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

**IV. Superintendent's Report**

**V. Board Secretary's Report**

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**VI. Committee Reports**

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

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

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

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

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

**VIII. Resolutions (Consent Agenda)**

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

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

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**X. Executive Session**

**Be It Resolved**, that the Lodi Board of Education determines it is necessary to meet in Executive Session on Wednesday, August 31, 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.

*Trustee \_\_\_\_\_ motioned to convene Executive Session at \_\_\_\_\_ pm; seconded by Trustee \_\_\_\_\_; carried by \_\_\_\_\_.*

*Trustee \_\_\_\_\_ motioned to adjourn Executive Session and reconvene the Work Session at \_\_\_\_\_ pm; seconded by Trustee \_\_\_\_\_; carried by \_\_\_\_\_.*

**XI. Board Comments**

**XII. Adjournment**

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**RESOLUTIONS**

**A. Finance/Budget/Appropriations**

- FB1 Be It Resolved**, that the Lodi 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 2022/2023 school year.
- FB2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the SBA/ Board Secretary, approve the payment of bills and claims for the month of June 2022, July 2022 and August 2022, in the total amount of **\$ 9,318,883.07** (*Attachment FB2*):

June 17, 2022	Fund 10	\$1,628,759.24
	Fund 20	4,951.01
June 22, 2022	Fund 10	422,881.27
	Fund 20	22,739.94
June 30, 2022	Fund 10	1,170,676.60
	Fund 20	475,907.10
July 6, 2022	Fund 10	29,551.52
July 8, 2022	Fund 10	175,922.82
July 15, 2022	Fund 10	917,456.83
	Fund 20	565.01
July 22, 2022	Fund 10	110,324.95
	Fund 20	1,515.68
August 19, 2022	Fund 10	163,979.53
	Fund 20	35,256.45
August 22, 2022	Fund 10	489,523.04
June 17, 2022	Cafeteria	53,068.49
June 22, 2022	Cafeteria	825.00
June 30, 2022	Cafeteria	49,426.06
July 8, 2022	Cafeteria	7,380.00
August 19, 2022	Cafeteria	71,337.16
June 27, 2022	Athletic	1,392.00
July 28, 2022	Athletic	620.00
June 30, 2022	Payroll Agency	966,906.59
June 30, 2022	Payroll	1,517,034.75
July 15, 2022	Payroll Agency	124,854.87
July 15, 2022	Payroll	339,250.59
July 29, 2022	Payroll Agency	468,226.79
July 29, 2022	Payroll	384,561.35
August 15, 2022	Payroll Agency	157,909.05
August 15, 2022	Payroll	415,200.25
Health Benefits	Premium due 08/15/2022	363.98
Health Benefits	July payment due 08/15/2022	537,412.59
Health Benefits	August payment due 9/15/2022	534,075.47

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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 #1210 thru #1226 for the month of June 2022, total \$1,831,136.11 (*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>Item Description</i>	<i>Tag No.</i>	<i>Location</i>
HP Chromebook	9635	Roosevelt School
Dell Desktop 7010	9237	TJMS
Dell Desktop 7010	9197	TJMS
Dell Latitude Laptop E6540	9155	TJMS
Dell Latitude Laptop E3540	9149	TJMS
Dell Latitude Laptop E3540	9129	TJMS
Dell Laptop E5430	8359	TJMS
Dell Laptop E5530	8048	TJMS
Dell Vostro 3750 Laptop	7886	TJMS
Dell Latitude Laptop E6420	7856	TJMS
Dell Latitude Laptop	8117	Business Office
Refrigerator	16837	TJMS
Apple IPAD	8121	Columbus School
Apple IPAD	8124	Columbus School
Apple IPAD	8138	Columbus School
Apple IPAD	8139	Columbus School
Apple IPAD	8144	Columbus School
Xerox Phaser 6600 Color Printer	N/A	Washington School
Dell Latitude E5430	8471	Hilltop School
Dell Latitude E5430	8473	Hilltop School
Dell Latitude E5430	8474	Hilltop School
Dell Latitude E5430	8476	Hilltop School
Dell Latitude E5430	8477	Hilltop School
Dell Latitude E5430	8478	Hilltop School
Dell Latitude E5430	8480	Hilltop School
Dell Latitude E5430	8483	Hilltop School
Dell Latitude E5430	8484	Hilltop School
Dell Latitude E5430	8485	Hilltop School
Dell Latitude E5430	8486	Hilltop School
Dell Latitude E5430	8490	Hilltop School
Dell Latitude E5430	8491	Hilltop School
Dell Latitude E5430	8494	Hilltop School
Dell Latitude E5430	8495	Hilltop School

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Dell Latitude E5430	8486	Hilltop School
Dell Latitude E5430	8497	Hilltop School
Dell Latitude E5430	8501	Hilltop School
Dell Latitude E5430	8503	Hilltop School
Dell Latitude E5430	8504	Hilltop School
Dell Latitude E5430	8509	Hilltop School
Dell Latitude E5430	8653	Hilltop School
Dell Latitude E5430	8662	Hilltop School
Dell Latitude E5430	13883	Hilltop School
Dell Latitude E5430	13887	Hilltop School
Dell Latitude E5430	13888	Hilltop School
Dell Latitude E5430	13889	Hilltop School
Dell Latitude E5430	13890	Hilltop School
Dell Latitude E5430	13891	Hilltop School
Dell Latitude E5430	13892	Hilltop School
Dell Latitude E5430	13893	Hilltop School
Dell Latitude E5430	13894	Hilltop School
Dell Latitude E5430	13895	Hilltop School
Dell Latitude E5430	13896	Hilltop School
Dell Latitude E5430	13897	Hilltop School
Dell Latitude E5430	13900	Hilltop School
Dell Latitude E5430	13901	Hilltop School
Apple IPAD A1395	7864	Hilltop School
Apple IPAD A1395	7865	Hilltop School
Apple IPAD A1395	7866	Hilltop School
Apple IPAD A1395	7867	Hilltop School
Apple IPAD A1395	7868	Hilltop School
Apple IPAD A1395	7869	Hilltop School
Apple IPAD A1395	7870	Hilltop School
Apple IPAD A1395	7871	Hilltop School
Apple IPAD A1395	7993	Hilltop School
Apple IPAD A1395	8015	Hilltop School
Apple IPAD A1395	8123	Hilltop School
Apple IPAD A1395	8129	Hilltop School
Apple IPAD A1395	8133	Hilltop School
Apple IPAD A1395	8134	Hilltop School
Apple IPAD A1395	8141	Hilltop School
Apple IPAD A1395	8143	Hilltop School
HP Chromebook	9408	Hilltop School
Principal's Couch	7700	Hilltop School
Computer Cart	6646	Hilltop School
Computer Cart	7472	Hilltop School
Dell Computer Tower	7698	Hilltop School
Smartboard	7277	Hilltop School
Smartboard Projector	7479	Hilltop School

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Dell Latitude E5530	8655	Wilson School
Dell Optiplex 7010	8069	Wilson School
Disk Array	7673	Technology Dept
Dell Latitude E5430	8364	Technology Dept
HP Printer	8025	Technology Dept
5 Cisco Physical Access Gateways	N/A	Technology Dept
HP ScanJet Printer	N/A	Technology Dept
Unify 55 Smartboard Projector	7288	Roosevelt School
Unify Projector	7368	Lodi High School
Dell Optiplex 990 Desktop	7972	Lodi High School
Dell Optiplex 990 Desktop	7974	Lodi High School
Dell Optiplex 990 Desktop	7976	Lodi High School
Dell Optiplex 990 Desktop	7979	Lodi High School
Dell Optiplex 990 Desktop	7982	Lodi High School
Dell Optiplex 990 Desktop	7983	Lodi High School
Dell Optiplex 990 Desktop	7984	Lodi High School
Dell Optiplex 990 Desktop	7985	Lodi High School
Dell Latitude E5430	8716	Lodi High School
Dell Latitude E5430	8873	Lodi High School
Dell Latitude E5430	8874	Lodi High School
Dell Latitude E5430	8875	Lodi High School
Dell Latitude E5430	8876	Lodi High School
Dell Latitude E5430	8879	Lodi High School
Dell Latitude E5430	8880	Lodi High School
Dell Latitude E5430	8885	Lodi High School
Dell Latitude E5430	8887	Lodi High School
Dell Optiplex 7010	8975	Lodi High School
Dell Latitude 3440	9053	Lodi High School
Dell Latitude 3440	9054	Lodi High School
Dell Latitude 3440	9058	Lodi High School
Dell Latitude 3440	9059	Lodi High School
HP Chromebook	9087	Lodi High School
HP Chromebook	9301	Lodi High School
HP Chromebook	9522	Lodi High School
HP Chromebook	9616	Lodi High School
HP Chromebook	9619	Lodi High School
HP Chromebook	9620	Lodi High School
HP Chromebook	9621	Lodi High School
HP Chromebook	9624	Lodi High School

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HP Chromebook	9625	Lodi High School
HP Chromebook	9630	Lodi High School
HP Chromebook	10002	Lodi High School
HP Chromebook	10226	Lodi High School
HP Chromebook	10228	Lodi High School
HP Chromebook	10229	Lodi High School
HP Chromebook	10230	Lodi High School
HP Chromebook	10231	Lodi High School
HP Chromebook	10232	Lodi High School
HP Chromebook	10233	Lodi High School
HP Chromebook	10236	Lodi High School
HP Chromebook	10241	Lodi High School
HP Chromebook	10242	Lodi High School
HP Chromebook	10243	Lodi High School
HP Chromebook	10244	Lodi High School
HP Chromebook	10247	Lodi High School
HP Chromebook	10248	Lodi High School
HP Chromebook	10250	Lodi High School
Dell Chromebook	10599	Lodi High School
Dell Chromebook	11044	Lodi High School
Dell Chromebook	11091	Lodi High School
Dell Chromebook	11202	Lodi High School
Dell Chromebook	11205	Lodi High School
Dell Chromebook	11432	Lodi High School
Dell Chromebook	11448	Lodi High School
Dell Chromebook	11567	Lodi High School
Dell Chromebook	11574	Lodi High School
Dell Chromebook	11579	Lodi High School
Dell Chromebook	11581	Lodi High School
Dell Chromebook	11613	Lodi High School
Dell Chromebook	11614	Lodi High School
DVD Slim Drive	NA	Lodi High School
DVD Slim Drive	NA	Lodi High School

**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***:



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1. Lodi Athletics, use of Lodi High School Auditorium/Café., August 8, 2022 from 6:00pm to 10:00pm for the Pre-Season Football NJIC meeting.
2. LHS Girls Volleyball, use of Washington School Gym, July 12,14,19,21,26,28, 2022 August 2,4,9,11, 2022 from 2:00pm to 4:00pm; and August 22 through 31, 2022 from 9:30am to 3:00pm for summer open gym.
3. LHS Football Cheerleaders, use of Columbus School Gym, Tuesdays, Wednesdays, and Thursdays in August 2022, from 9:00am to 12:00pm, for football cheerleading practice.
4. LHS Varsity Boys Basketball, use of Lodi High School Gym, July 7,11,14,18, 21,2022 from 10:00am to 12:00pm for summer workouts.
5. LHS Girls Basketball, use of Lodi High School Gym, July 1 through July 29, 2022 from 3:00pm to 4:30pm, Fridays 1:00pm to 2:30pm for summer practices.
6. Lodi High School Vice Principal, use of Lodi High School cafeteria and classrooms, September 24, October 8, 22, November 19, December 17, 2022 January 14, 28, February 11, March 4, 18, April 22, May 6, 2, June 3, 10, 2023, for Saturday Instruction/detention.
7. Immaculate Conception High School, use of Hilltop School Field, September 3 & 4, 2022, for softball camp.
8. LHS Football Cheerleading, use of Columbus School Gym Mondays, Tuesdays, and Thursdays in September and October 2022 from 3:30pm to 5:30pm.

**FB6 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following student ***tuition contracts***, for ESY 2022/23:

<b><i>Student ID#</i></b>	<b><i>Placement</i></b>	<b><i>Tuition</i></b>	<b><i>Effective Date</i></b>
304404	BCSSSD	\$5,500.00	7/5/2022-7/29/2022
804566	BCSSSD	\$14,000.00	7/5/2022-8/12/2022
800243	BCSSSD	\$5,500.00	7/5/2022-7/29/2022
804686	SBJC	\$4,050.00	7/5/2022-7/29/2022
804687	SBJC	\$4,050.00	7/5/2022-7/29/2022
804689	SBJC	\$4,050.00	7/5/2022-7/29/2022
504326	Sage Alliance	\$4,175.00	6/27/2022-7/29/2022
300379	Essex Regional	\$8,750.00	7/5/2022-8/15/2022

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**FB7 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 2022/23:

<b><i>Student ID#</i></b>	<b><i>Placement</i></b>	<b><i>Tuition</i></b>	<b><i>Effective Date</i></b>
300380	Windsor Prep High	\$58,772.28	9/2/2022-6/30/2023
300380	Windsor Prep High	\$68,407.08	7/5/2022-6/30/2023
300381	Windsor Bergen Academy	\$69,097.20	7/5/2022-6/30/2023
300383	Paradigm Therapeutic Day School	\$82,962.00	7/6/2022-6/30/2023
800256	Pascack Valley HS	\$44,528.00	8/31/2022-6/15/2023
404392	Pascack Valley HS	\$44,528.00	8/31/2022-6/15/2023
800092	Spectrum 360	\$86,175.00	7/5/2022-6/23/2023
800092	Spectrum 360	\$36,900.00	7/5/2022-6/23/2023
804076	Banyan School	\$72,117.78	7/6/2022-6/22/2023
804076	Banyan School	\$44,660.00	7/6/2022-6/22/2023
804668	Ridgefield BOE	\$65,028.00 + Related Services	7/5/2022-6/19/2023
706072	Ridgefield BOE	\$65,028.00 + Related Services	7/5/2022-6/19/2023
706072	Ridgefield BOE	\$48,870.00 Aide	7/5/2022-6/19/2023
804553	Ridgefield BOE	\$65,028.00 + Related Services	7/5/2022-6/19/2023
900018	Ridgefield BOE	\$56,150.00 + Related Services	9/7/2022-6/19/2023
706065	Ridgefield BOE	\$65,028.00 + Related Services	7/5/2022-6/19/2023
706065	Ridgefield BOE	\$48,870.00 Aide	7/5/2022-6/19/2023
205237	Ridgefield BOE	\$65,028.00 + Related Services	7/5/2022-6/19/2023
104779	Ridgefield BOE	\$56,150.00 + Related Services	9/6/2022-6/19/2023

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804056	Ridgefield BOE	\$43,842.00 + Related Services	9/6/2022-6/19/2023
804688	Ridgefield BOE	\$64,721.86 + Related Services	7/6/2022-6/19/2023
609695	Garfield BOE	\$23,299.00	7/6/2022-6/20/2023
804478	Garfield BOE	\$37,847.00	7/6/2022-6/20/2023
804026	Leonia BOE	\$37,874.00	9/2/2022-6/20/2023
804266	BCSSSD/Transition Center	\$62,046.00	9/6/2022-6/27/2023
804551	BCSSSD/Transition Center	\$62,046.00	9/6/2022-6/27/2023
800273	BCSSSD/Transition Center	\$62,046.00	9/6/2022-6/27/2023
705880	BCSSSD/Transition Center	\$62,046.00	9/6/2022-6/27/2023
804193	BCSSSD/Visions Paramus	\$62,046.00	9/6/2022-6/27/2023
804282	BCSSSD/Visions Paramus	\$62,046.00	9/6/2022-6/27/2023
804320	BCSSSD/Nova North	\$62,955.00	9/6/2022-6/27/2023
800301	BCSSSD/New Bridges	\$80,190.00	9/6/2022-6/27/2023
800019	BCSSSD/New Bridges	\$80,190.00	9/6/2022-6/27/2023
804392	BCSSSD/HIP Midland Park	\$79,020.00	9/6/2022-6/27/2023
609994	BCSSSD/SHIP Midland Park	\$79,020.00	9/6/2022-6/27/2023
804566	BCSSSD/Visions Emerson	\$62,046.00	9/6/2022-6/27/2023
304093	BCSSSD/Visions Emerson	\$62,046.00	9/6/2022-6/27/2023
502899	BCSSSD/Springboard	\$62,046.00	9/6/2022-6/27/2023
800129	BCSSSD/Springboard	\$62,046.00	9/6/2022-6/27/2023
804335	BCSSSD/Springboard	\$62,046.00	9/6/2022-6/27/2023
304404	BCSSSD/Springboard	\$62,046.00	9/6/2022-6/27/2023
800243	BCSSSD/Springboard	\$62,046.00	9/6/2022-6/27/2023
804139	BCSSSD/Bleshman	\$76,860.00	9/6/2022-6/27/2023
804655	BCSSSD/Bleshman	\$76,860.00	9/6/2022-6/27/2023
205105	SBJC/Carlstadt	\$70,990.00	9/7/2022-6/30/2023
804477	SBJC/Carlstadt	\$70,990.00	9/7/2022-6/30/2023
804643	SBJC/Felician	\$45,650.00	9/7/2022-6/30/2023
804678	SBJC/Felician	\$45,650.00	9/7/2022-6/30/2023
804601	SBJC/Felician	\$45,650.00	9/7/2022-6/30/2023
804602	SBJC/Felician	\$45,650.00	9/7/2022-6/30/2023
804621	SBJC/Felician	\$45,650.00	9/7/2022-6/30/2023
804682	SBJC/Felician	\$45,650.00	9/7/2022-6/30/2023
804679	SBJC/Felician	\$45,650.00	9/7/2022-6/30/2023
804687	SBJC/Felician	\$45,650.00	9/7/2022-6/30/2023
804600	SBJC/Felician	\$45,650.00	9/7/2022-6/30/2023
804628	SBJC/James A. Garfield ELC	\$45,650.00	9/7/2022-6/30/2023
804616	SBJC/James A. Garfield ELC	\$70,990.00	9/7/2022-6/30/2023
804565	SBJC/James A. Garfield ELC	\$45,650.00	9/7/2022-6/30/2023
804686	SBJC/James A. Garfield ELC	\$45,650.00	9/7/2022-6/30/2023
804666	SBJC/James A. Garfield ELC	\$70,990.00	9/7/2022-6/30/2023

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804689	SBJC/James A. Garfield ELC	\$70,990.00	9/7/2022-6/30/2023
804630	SBJC/James A. Garfield ELC	\$70,990.00	9/7/2022-6/30/2023
804661	SBJC/James A. Garfield ELC	\$45,650.00	9/7/2022-6/30/2023
804622	SBJC/James A. Garfield ELC	\$45,650.00	9/7/2022-6/30/2023
804657	SBJC/James A. Garfield ELC	\$45,650.00	9/7/2022-6/30/2023
804632	SBJC/James A. Garfield ELC	\$45,650.00	9/7/2022-6/30/2023
804070	SBJC/Lodi	\$58,790.00	9/7/2022-6/30/2023
804173	SBJC/Lodi	\$60,600.00	9/7/2022-6/30/2023
304297	SBJC/Lodi	\$60,600.00	9/7/2022-6/30/2023
804217	SBJC/Lodi	\$70,990.00	9/7/2022-6/30/2023
609938	SBJC/Lodi	\$70,990.00	9/7/2022-6/30/2023
804667	SBJC/Lodi	\$58,790.00	9/7/2022-6/30/2023
800047	SBJC/Lodi	\$70,990.00	9/7/2022-6/30/2023
800052	SBJC/Lodi	\$58,790.00	9/7/2022-6/30/2023
304463	SBJC/Lodi	\$60,600.00	9/7/2022-6/30/2023
804013	SBJC/Lodi	\$58,790.00	9/7/2022-6/30/2023
405090	SBJC/Lodi	\$70,990.00	9/7/2022-6/30/2023
800059	SBJC/Lodi	\$58,790.00	9/7/2022-6/30/2023
104093	SBJC/Lodi	\$70,990.00	9/7/2022-6/30/2023
404877	SBJC/Lodi	\$60,600.00	9/7/2022-6/30/2023
800079	SBJC/Lodi	\$70,990.00	9/7/2022-6/30/2023
804295	SBJC/Lodi	\$70,990.00	9/7/2022-6/30/2023
609975	SBJC/Lodi	\$70,990.00	9/7/2022-6/30/2023
804032	SBJC/Lodi	\$58,790.00	9/7/2022-6/30/2023
104547	SBJC/Lodi	\$70,990.00	9/7/2022-6/30/2023
705944	SBJC/Lodi	\$70,990.00	9/7/2022-6/30/2023
804344	SBJC/Lodi	\$58,790.00	9/7/2022-6/30/2023
204992	SBJC/Lodi	\$70,990.00	9/7/2022-6/30/2023
800125	SBJC/Lodi	\$70,990.00	9/7/2022-6/30/2023
504837	SBJC/Lodi	\$70,990.00	9/7/2022-6/30/2023
405358	SBJC/Lodi	\$60,600.00	9/7/2022-6/30/2023
304261	SBJC/Lodi	\$58,790.00	9/7/2022-6/30/2023
555555	SBJC/Lodi	\$58,790.00	9/7/2022-6/30/2023
804637	SBJC/Lyndhurst	\$70,990.00	9/7/2022-6/30/2023
804646	SBJC/Lyndhurst	\$70,990.00	9/7/2022-6/30/2023
804656	SBJC/Lyndhurst	\$45,650.00	9/7/2022-6/30/2023
804648	SBJC/Lyndhurst	\$70,990.00	9/7/2022-6/30/2023
304855	SBJC/Maywood	\$60,600.00	9/7/2022-6/30/2023
804305	SBJC/Maywood	\$60,600.00	9/7/2022-6/30/2023
804658	SBJC/Maywood	\$70,990.00	9/7/2022-6/30/2023
804503	SBJC/Maywood	\$70,990.00	9/7/2022-6/30/2023
804546	SBJC/Maywood	\$60,600.00	9/7/2022-6/30/2023
504913	SBJC/Maywood	\$60,600.00	9/7/2022-6/30/2023
804670	SBJC/Maywood	\$70,990.00	9/7/2022-6/30/2023
804534	SBJC/Maywood	\$70,990.00	9/7/2022-6/30/2023

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804523	SBJC/Maywood	\$60,600.00	9/7/2022-6/30/2023
804239	SBJC/Maywood	\$70,990.00	9/7/2022-6/30/2023
804238	SBJC/Maywood	\$70,990.00	9/7/2022-6/30/2023
804400	SBJC/Maywood	\$70,990.00	9/7/2022-6/30/2023
804528	SBJC/Maywood	\$70,990.00	9/7/2022-6/30/2023
804570	SBJC/Maywood	\$70,990.00	9/7/2022-6/30/2023
804374	SBJC/Maywood	\$70,990.00	9/7/2022-6/30/2023
804298	SBJC/Maywood	\$70,990.00	9/7/2022-6/30/2023
804415	SBJC/Maywood	\$70,990.00	9/7/2022-6/30/2023
804544	SBJC/Maywood	\$70,990.00	9/7/2022-6/30/2023
804532	SBJC/Maywood	\$70,990.00	9/7/2022-6/30/2023
304647	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
804425	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
804465	SBJC/Moonachie	\$70,990.00	9/7/2022-6/30/2023
804433	SBJC/Moonachie	\$70,990.00	9/7/2022-6/30/2023
804302	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
804246	SBJC/Moonachie	\$70,990.00	9/7/2022-6/30/2023
804308	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
804150	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
204897	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
804160	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
804664	SBJC/Moonachie	\$70,990.00	9/7/2022-6/30/2023
804471	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
504844	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
804412	SBJC/Moonachie	\$70,990.00	9/7/2022-6/30/2023
804456	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
804526	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
804211	SBJC/Moonachie	\$70,990.00	9/7/2022-6/30/2023
804235	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
405171	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
204639	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
804466	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
404991	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
804524	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
405122	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
804516	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
304683	SBJC/Moonachie	\$45,650.00	9/7/2022-6/30/2023
804579	SBJC/South Hackensack	\$70,990.00	9/7/2022-6/30/2023
804448	SBJC/South Hackensack	\$70,990.00	9/7/2022-6/30/2023
804452	SBJC/South Hackensack	\$70,990.00	9/7/2022-6/30/2023
804577	SBJC/South Hackensack	\$70,990.00	9/7/2022-6/30/2023
804559	SBJC/South Hackensack	\$70,990.00	9/7/2022-6/30/2023
804279	SBJC/South Hackensack	\$70,990.00	9/7/2022-6/30/2023
804461	SBJC/South Hackensack	\$70,990.00	9/7/2022-6/30/2023
804460	SBJC/South Hackensack	\$70,990.00	9/7/2022-6/30/2023

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804498	SBJC/South Hackensack	\$70,990.00	9/7/2022-6/30/2023
804647	SBJC/South Hackensack	\$70,990.00	9/7/2022-6/30/2023

**FB8 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following service providers, for the 2022/23 school year:

<b><i>Provider</i></b>	<b><i>Service</i></b>	<b><i>Rate(s)</i></b>
Sensory Therapeutic of NJ	Occupational Therapy	\$250.00/hour

**FB9 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following student ***related/ and or nursing services***, for ESY 2022:

<b><i>Student ID#</i></b>	<b><i>Provider</i></b>	<b><i>Service</i></b>	<b><i>Fees</i></b>
804076	BCSSSD	Occupational Therapy	\$625.00
804603	St Joseph School for the Blind	Direct Vision Services	\$ 150.00/hour

**FB10 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following student ***related/ and or nursing services***, for SY 2022/23:

<b><i>Student ID#</i></b>	<b><i>Provider</i></b>	<b><i>Service</i></b>	<b><i>Fees</i></b>
804603	Aveanna Healthcare	Nursing Services	Service Agreement Rates
000000	NJ Commission for the Blind	Educational Services	\$2,200.00
800230	NJ Commission for the Blind	Educational Services	\$2,200.00
804603	St Joseph School for the Blind	Direct Vision Services	\$ 150.00/hour
000000	BCSSSD	Physical Therapy	\$10,250.00
804537	BCSSSD	Speech & Language Therapy	\$2,750.00

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804537	BCSSSD	Physical Therapy	\$5,250.00
804537	BCSSSD	Occupational Therapy	\$5,250.00
000000	BCSSSD	Home Instruction	\$28,500.00
800230	Bayada Home Health	1:1 Nursing Services	Service Agreement Rates
804424	Staywell Services	1:1 Nursing Services	Service Agreement Rates

**FB11 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve Parental Transportation Contract #PT22-23-1, for the 2022/23 school year, September 1, 2022 thru June 30, 2023, total contract amount not to exceed \$6,500, acct #11-000-270-511-00-000.

**FB12 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. Northeastern Interior Services, LLC, 5 Fairfield Ave., Little Falls, NJ 07424, Lodi Washington ES, Hilltop ES, Columbus ES – Replacement of Wet Insulation, Project 22/23-03, in accordance with Proposal #NEIS22-002-55, Hunterdon COOP #HCESC-SER-20F, total project cost \$71,664.00.

**FB13 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve Rosa Ordonez, d/b/a Ordonez Tax Services, 9 Union St., Lodi, NJ 07644, to provide professional translation services (Birth Certificates, Student Records, Residency Records and/or Court-Issued/Legal Documents), at flat rate \$25.00 per item/page, for the 2022/23 school year.

**FB14 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, accept the following nonpublic State Aid:

- |                                   |   |             |
|-----------------------------------|---|-------------|
| 1) Nonpublic Nursing Services Aid | - | \$14,560.00 |
| 2) Nonpublic Security Aid         | - | \$26,650.00 |
| 3) Nonpublic Technology Aid       | - | \$5,460.00  |
| 4) Nonpublic Textbook Aid         | - | \$8,580.00  |

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**FB15 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the Memorandum of Agreement with Bergen County Special Services School District, Suspension Alternative Program, for the 2022/23 school year, effective September 1, 2022 thru June 30, 2023, \$750 base membership fee for participation in SAP for five (5) weeks, services beyond five (5) weeks will be \$150.00/week.

**FB16 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following medical providers for student screenings:

1. Dr. Frank DeGeorge, OD, eye screenings for Grades PreK, K, 2, 4, 6, 8, 10, fee \$7,326
2. Dr. Michael Perillo, DMD, to provide dental screenings for Grades 6, 8, 10, fee \$4,990
3. Utopia Dental Arts, LLC, Dr. Nancy Girgis, DMD, for Grades 2 and 4, fee \$5,700

**FB17 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and SBA/Board Secretary, approve the Substitute Staff Placement Agreement with ESS Northeast, LLC, to provide substitute teaching services for the 2022/23 school year, July 1, 2022 thru June 30, 2023:

<i><b>Position</b></i>	<i><b>Pay Rate</b></i>
Full Day Substitute Teacher	\$130.00
Full Day Based Substitute Teacher	\$140.00
Full Day Substitute Aide	\$95.00
Full Day Long-term Substitute Teacher	\$210.00

**FB18 Whereas**, in N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the threshold; and

**Whereas**, N.J.S.A. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and be it further

**Resolved**, that the governing body of the Lodi Board of Education, in the County of Bergen, in the state of New Jersey hereby maintains its current bid threshold at \$44,000.00; and be it further

**Resolved**, that the governing body hereby appoints **Nicholas Cipriano** as a Temporary Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; from the period August



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31, 2022 through August 31, 2023, and be it further

**Resolved**, that in accordance with N.J.S.A. 5:34-5.2 the Board of Education Board Secretary/Business Administrator is hereby authorized and directed to forward a certified copy of this resolution to the Division of Local Government Services.

**FB19 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and SBA/Board Secretary, approve DCF OOD student transportation, ID#804007, rate \$75.00 per day for round trip transportation, acct #11-000-100-569-00-000.

**FB20 Be It Resolved**, that the Lodi Board of Education approves the following Tax Shelter Annuity Companies for 2022; and

**Be It Further Resolved**, that the Board of Education restricts any other Tax Shelter Annuity Companies from entering the District without this Board's consent and official Board action:

- 1) Aspire

**FB21 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and 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:

- Wilson School, classroom #16

**FB22 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and SBA/Board Secretary, approve the Payroll Consultant Agreement with Summit Management Solutions, LLC, to provide payroll support services for the 2022/23 school year, beginning August 15, 2022 at a rate of \$125.00/hour.

**FB23 Whereas**, the Lodi Public School District solicited bids for the High Level Network Upgrade Project in all Lodi Public Schools: and

**Whereas**, bids were received at the Lodi Board of Education Administrative Offices on August 24, 2022 at 10:00 am and publicly opened and read; and

**Whereas**, one (1) bids were received from **1) ePlus Technology, Inc.**, bid amount \$815,519.27; now

**Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and SBA/Board Secretary, awards the bid to ePlus

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Technology Inc., under the terms and conditions of the submitted bid, in the amount of \$815,519.27.

Finance/Budget/Appropriations resolutions 1 thru 23				
<b>MOTION:</b>	<b>SECOND:</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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				

**B. Personnel**

**P1 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the employment of the following certificated staff, for the 2022-2023 school year, salaries in accordance with negotiated agreements:

1. **Juan Arroyo**, Mathematics/Computer Science Teacher, Lodi High School, salary MA+30 Step 15 \$81,287, effective September 1, 2002 through June 30, 2023, in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
2. **Eric Motta**, Mathematics Teacher, Lodi High School, salary MA Step 7 \$57,491, effective September 1, 2002 through June 30, 2023, in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
3. **Augusto Suarez**, Comprehensive Business Teacher, Lodi High School, salary MA Step 12 \$65,449, effective September 1, 2002 through June 30, 2023, in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.

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4. **Terence Wall**, French Teacher, Lodi High School, salary MA+30 Step 13 \$71,309, effective September 1, 2002 through June 30, 2023, in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
5. **Kimberly Weiss**, Biology Teacher, Lodi High School, salary MA Step 12 \$65,449, effective September 1, 2002 through June 30, 2023, in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
6. **Michael Gallo**, Social Studies Teacher, TJ Middle School, salary BA Step 9 \$57,297 pending release from current employment, in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
7. **John Gallucci**, Physical Education Teacher, TJ Middle School, salary BA Step 4 \$51,200 effective September 1, 2002 through June 30, 2023, in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
8. **Alicia Lavelle**, Math/Special Education Teacher, TJ Middle School, salary MA+30 Step 14 \$75,809, pending release from current employment, in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
9. **Megan Lerro**, Mathematics Teacher, TJ Middle School, salary BA Step 6 \$53,357, effective September 1, 2002 through June 30, 2023, in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
10. **Patrick Ryan**, Social Studies Teacher, TJ Middle School, salary MA Step 9 \$60,443, effective September 1, 2002 through June 30, 2023, in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
11. **Jessica Wagner**, Physical Education Teacher, TJ Middle School, salary BA Step 4 \$51,200, effective September 1, 2002 through June 30, 2023, in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
12. **Sarah Wolpert**, Language Arts/Special Education Teacher, TJ Middle School, MA+30 Step 14 \$75,809, pending release from current employment, in

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accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.

13. **Alexandra Braun**, Special Education Teacher (LLD), Columbus School, salary BA Step 12 \$65,449 effective September 1, 2002 through June 30, 2023, in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
14. **Danielle McGorty**, Pre-K Teacher, Hilltop School, salary MA+30 \$75,809, effective September 21, 2022 through June 30, 2023, in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
15. **Erica DeLuccia**, Elementary Teacher, Wilson School, salary BA Step 4 \$51,200, effective September 1, 2002 through June 30, 2023, in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
16. **Alexa DeVito**, Kindergarten Special Education Teacher, Wilson School, salary BA Step 6 \$53,357, effective September 1, 2002 through June 30, 2023 in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
17. **Olivia Piotrowski**, Elementary Teacher, Wilson School, salary BA Step 4 \$51,200, effective September 1, 2002 through June 30, 2023, in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
18. **Sarah Fontana**, School Counselor (MA 10-Month), Roosevelt School, salary \$59,160, effective September 1, 2022 through June 30, 2023 in accordance with the negotiated agreement between the Professional Specialists Personnel Organization and the Lodi Board of Education.
19. **Amy Guerriero**, LDT-C/CST (MA 12-Month), salary \$89,240, effective August 15, 2022 through June 30, 2023 in accordance with the negotiated agreement between the Professional Specialists Personnel Organization and the Lodi Board of Education.
20. **Ashley Bochman**, Part-Time School Counselor, \$200/day, effective September 1, 2022 through June 30, 2023 (ESSER grant funded).

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21. **Mallory Noordeloos**, Title I Lead Instructor/Math, Lodi High School, for the 2022/23 school year.
22. **Denise Kruse**, Special Education Consultant for ABA Home Program, \$45/hour, 6 days/week for the month of August, effective August 1, 2022.
23. **Alana Canela, Amy Guerriero, Alexa Luna and Christine Way**, to do excess LDT-C testing during non-contractual hours at the rate of \$250.00 per test, which also includes attending meetings and reviewing the results of the testing with the IEP team for 2022-2023.
24. **Sarah Lucinese**, Account Clerk, Board Office, effective September 8, 2022 or earlier pending release from current employment, salary \$65,000 in accordance with negotiated agreement between Lodi Account Clerks Association and Lodi Board of Education.
25. **Gina Gambon**, Grade 1 Teacher, Columbus School, salary MA Step 15 \$78,043, pending release from current employment, in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education

**P2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve salary adjustment of the following ***certificated staff***, salary in accordance with negotiated agreement:

1. **Teresa Merced**, School Psychologist, from salary \$68,316 (MA) to \$73,262 (MA+30), effective July 1, 2022.

**P3 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the employment of the following non-certificated staff:

1. **Sharon Kane**, Mail/Courier/Clerk, Business Office, Lincoln School, salary \$23,875, effective September 1, 2022 thru June 30, 2023
2. **Barbara Coleman** (TJ Middle School Special Education Aide), 1 to 1 Aide at TJ Middle School for ESY (Extended School Year) Program, effective June 30, 2022. \$2,875 (prorated).

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3. **Lisa Kaminski** (Washington School 10-Month Clerk/Typist), 1 to 1 Aide at Roosevelt School for ESY (Extended School Year) Program effective July 1, 2022. \$2,875 (prorated).
4. **Estefania Marin**, 12-Month Clerk/Typist, Child Study Team, effective August 22, 2022, salary \$58,780 in accordance with negotiated agreement between Lodi Secretarial Association and the Lodi Board of Education.
5. **Bryanna Bigica**, Special Education Aide, TJ Middle School, salary \$23,790, effective September 1, 2022 through June 30, 2023.
6. **Jennifer Cochrane**, 1 to 1 Gen. Ed. Aide, Wilson School, salary \$23,790, effective September 1, 2022 through June 30, 2023.
7. **Riham Mohamed**, Special Ed. Aide, Wilson School salary \$23,790, effective September 1, 2022 through June 30, 2023.
8. **Nikole Gonzalez**, Special Ed. Aide, Columbus School, salary \$23,790, effective September 1, 2022 through June 30, 2023.
9. **Marim Nasr**, Kindergarten Special Ed. Aide, Wilson School, salary \$23,790, effective September 1, 2022 through June 30, 2023.
10. **Monica Hoxhallari**, Spec. Ed. Aide, Hilltop School, salary \$23,790, effective September 1, 2022 through June 30, 2023.
11. **Mirna Rivas**, Pre-K General Ed. Aide, Columbus School, salary \$23,790, effective September 1, 2022 through June 30, 2023.

**P4 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the **transfer** of the following **certificated staff** for the 2022/23 school year:

1. **Maria Vicente**, from LDTC (CST) to Washington School Elementary Teacher, effective September 1, 2022 through June 30, 2023.
2. **Marissa Baldino**, from TJ Middle School Physical Education/Health Teacher to Roosevelt School Physical Education Teacher, effective September 1, 2022 through June 30, 2023, no change in salary.

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3. **Helena Elmo**, from Roosevelt School Grade 5 Teacher to Wilson School Grade 4 Teacher, effective October 10, 2022, no change in salary.
4. **Jennifer Cardinale**, Kindergarten Teacher to Pre-K Teacher, Wilson School, effective September 1, 2022, no change in salary.

**P5 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the **transfer** of the following **non-certificated staff** for the 2022/23 school year:

1. **Burbuqe Biloshmi**, from Washington School Special Education 1 to 1 Aide to TJ Middle School Special Education 1 to 1 Aide, effective September 1, 2022 through June 30, 2023, no change in Salary.
2. **Michael Pasqualone**, from Lodi High School Aide to Lead Substitute Teacher, Lodi High School, effective 2022-2023 school year. Salary \$36,800 (\$200/day, 184 days).

**P6 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Extra-curricular assignments** for the 2022/23 school year

<b>Staff Member</b>	<b>Location</b>	<b>Ex-Curr Assignment</b>
Joanna Herman	Supt.'s Office	Registrar/District -\$8500
Amanda Serrano	Supt.'s Office	Registrar/District - \$8500
Denise Pontillo	LHS	Manager/Substitutes - \$8500
Danielle Carafa	TJMS	Intramural Athletics Club Co-Advisor (funded by Special Olympics of NJ)
Rocco D'Amico	TJMS	Intramural Athletics Club Co-Advisor (funded by Special Olympics of NJ)
Lisa Angiulli	TJMS	Student Council Advisor
Danielle Palasti	TJMS	Student Council Advisor

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Jordan Marino	LHS	School Bank Advisor
James Lewis	LHS	Senior Class Advisor

- P7 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, rescind the employment of the following ***certificated/non-certificated staff***.
1. **Bianca Simeone**, Grade 1 Teacher, Columbus School, (Personnel Action P1, #10, May 24, 2022).
  2. **Natalie Kohan**, Part-Time School Counselor (Personnel Action P1, #15, May 24, 2022).
  3. **Tyra Wright**, Pre-K Gen. Ed. Aide, Columbus School, (Personnel Action P3, #6, May 24, 2022).
  4. **Robert Kaiser**, Social Studies Teacher, TJ Middle School (Personnel Action P12, #9, June 22, 2022).
  5. **Andrew Ongchin**, Social Studies Teacher, TJ Middle School (Personnel Action P12, #10, June 22, 2022).
  6. **Michael Stec**, Physical Education Teacher, TJ Middle School (Personnel Action P12, #11, June 22, 2022).
  7. **Hadi Shabbir**, Spec. Ed./Language Arts Teacher, Lodi High School (Personnel Action P12, #12, June 22, 2022).
  8. **Kristina Lodato**, Mathematics Teacher, TJ Middle School (Personnel Action P12, #14, June 22, 2022).
  9. **Tereza Mossad Ghatas**, Pre-K Aide, Columbus School (Personnel Action P16, #10, June 22, 2022)
  10. **Lance Jordan**, Network Support Specialist, District.
  11. **Mandar Dave**, Biology Teacher, Lodi High School.



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**12. Thomas LaValle**, Physical Education Teacher, TJ Middle School.

**13. Joshua Guida**, Social Studies Teacher, TJ Middle School.

**14. Molly Ward**, Special Education Aide, Hilltop School.

**15. Danny Valencia**, 1 to 1 Spec. Ed. Aide for student at SBJC Lodi.

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

1. **Michael Feliciano**, Custodial Worker, FMLA/unpaid leave from June 3, 2022 through August 29, 2022.
2. **Helena Elmo**, Elementary Teacher, Roosevelt School, paid sick leave of absence from September 1, 2022 through October 7, 2022.
3. **Jency DeFilippis**, Science Teacher, TJ Middle School, paid maternity leave of absence utilizing accumulated sick days from October 24, 2022 through December 5, 2022; unpaid leave in accordance with NJFMLA from December 6, 2022 through February 24, 2023.

**P9 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Separations**:

<b>Staff Member</b>	<b>Position/Location</b>	<b>Reason</b>	<b>Effective Date</b>
Sabrina Sirni	Phys. Ed./Health - TJ Middle School	Resignation	June 22, 2022
Dominique D'Addezio	School Counselor - Roosevelt School	Resignation	June 29, 2022
Ermira Kyle	French Teacher - Lodi High School	Resignation	July 19, 2022

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<b><i>Staff Member</i></b>	<b><i>Position/Location</i></b>	<b><i>Reason</i></b>	<b><i>Effective Date</i></b>
Ashley Begega	Elementary Teacher - Wilson School	Resignation	July 21, 2022
Daniel Robinson	Spec. Ed. Teacher - TJ Middle School	Resignation	July 21, 2022
Valentina Trajkovska	Student Council Class of 2025 Advisor - LHS	Resignation	July 26, 2022
Joseph Romeo	Mathematics Teacher, Girls Basketball Head Coach, School Banker, Yearbook Business Advisor, Senior Student Council Advisor - LHS	Resignation	July 28, 2022
Victoria Inwood	Senior Account Clerk - Board Office	Resignation	August 5, 2022
Patrek Ghobrial	Math League Advisor - Lodi High School	Resignation	August 10, 2022
Richard Skibitksi	Science Teacher - Lodi High School	Resignation	August 24, 2022
Ashley Nasello	1 to 1 Spec. Ed. Aide - Wilson School	Resignation	August 24, 2022
Julie Tatis	12-Month Clerk/Typist - Child Study Team	Resignation	August 26, 2022
Susan Catalano	Elementary Teacher - Washington School	Retirement	September 1, 2022
Gaeann Maltese	Spec. Ed. Aide - Hilltop School	Resignation	September 1, 2022
James Conte	Language Arts Teacher - TJ Middle School	Resignation	October 7, 2022
Tiffany Vado	ESL Teacher, Sophomore Class Advisor - LHS	Resignation	October 21, 2022

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- P10 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves Degree Guide changes for the 2022-2023 school year effective September 1, 2022:

<i><b>Staff Member</b></i>	<i><b>From DEGREE Guide</b></i>	<i><b>To DEGREE Guide</b></i>
Charissa Bixler	BA	MA
Emily DeRosa	MA	MA+30
James Lewis	BA	MA
Diana Saifan	MA	MA+30 <sup>1</sup>
Jenna Thorne	MA	MA+30

- P11 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), approves a staff conference, in the amount of \$495.00 (attachment).
- P12 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Mentor Teacher - Alternate Route for the provisional teacher as listed below; and  
Be It Further Resolved, an amount of \$1000.00\* (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 candidate are paid through the district and no payments are made directly from the provisional/novice teacher to the mentor.

	<b>Mentor</b>	<b>Provisional Teacher</b>	<b>School</b>	<b>Subject</b>	<b>Alternate Route Program</b>
1.	Cynthia Barbato	Alexandra Crujeiras	TJMS	Mathematics	7 weeks

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Personnel actions P1 thru P12				
<b>MOTION:</b>	<b>SECOND:</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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				

**C. Curriculum/Instruction**

**CI-1 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the submission of the IDEA Consolidated Application (FY2023) and acceptance of the grant award upon subsequent approval of said application from the NJ Department of Education: **1)** Basic \$817,307.00; and **2)** Preschool \$31,065.00.

**CI-2 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the Chapters 192/193 Funding Statement Report of Nonpublic Auxiliary and Handicapped Services, for the 2022/23 school year:

Chapter 192	Compensatory Education	\$25,696.00
Chapter 193	Initial Exam/Classification	\$9,283.00
	Annual Exam/Classification	\$1,900.00
	Corrective Speech	\$930.00
	Supplemental Instruction	\$10,738.00

**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 June under the Anti-Bullying Bill of Rights Act.

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- CI-4 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve to establish a Service Multiple Disabilities Program at the K-3 Level at Hilltop School.

Curriculum/Instruction resolutions 1 thru 4				
<b>MOTION:</b>	<b>SECOND:</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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				

**D. Policy/Regulations**

- PR-1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve **first reading** of the following New and Revised Bylaws, Policies and Regulations:

P 0143.2	High School Student Representative to the Board of Education (M) (Revised)
P 0163	Quorum (Revised)
P 1511	Board of Education Website Accessibility (M) (Revised)
P 2415	Every Student Succeeds Act (M) (Revised)
P 3216	Dress and Grooming (Revised)
P 3270	Professional Responsibilities (Revised)
R 3270	Lesson Plans and Plan Books (Revised)
P 4216	Dress and Grooming (New)
P & R 5513	Care of School Property (M) (Revised)
P 5517	School District Issued Student Identification Cards (M) (Revised)
P 5722	Student Journalism (M) (New)

- PR-2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the

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Superintendent of Schools, approves to ***abolish*** the following Policy and Regulation:

P & R 2432      School Sponsored Publications (Abolished)

Policy/Regulation resolution 1 -2				
<b>MOTION:</b>	<b>SECOND:</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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				

**E. Other Items**

**O/I-1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the ***first reading*** of the Lodi School District Goals for the 2022-2023 school year as listed below:

**1. FACILITIES:**

Implement energy efficiency, air quality and circulation upgrades at various district buildings and facilities in connection with the Board's energy savings improvement program.

**2. SPECIAL EDUCATION:**

To create an environment in which classified students have equality of opportunity with their non-disabled peers, have the ability to fully participate in all academic and social activities, and are appropriately prepared for independent living and economic self-sufficiency.

**3. CURRICULUM & INSTRUCTION:**

To design and implement a professional development schedule that provides teachers (English Language Arts and Mathematics) comprehensive curriculum support, model classroom practices, use of student data, and appropriate student interventions.

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- OI-2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the revisions to the LEA Plan for Safe Return to In-Person Instruction and Continuity of Service, pursuant to the Federal American Rescue Plan Act, Section 2001(i).
- OI-3 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of the following job description (attached):
- a.) Coordinator of Student Wellness Services
- OI-4 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the Memorandum of Understanding between the Board of Education of the Borough of Lodi and the Borough of Lodi Police Department effective September 1, 2022.
- OI-5 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the acceptance of the donation of 350 boxes of school supplies. Thank you to Staples in Saddle Brook and the manager, Everson Singleton and Lodi C.A.N.
- OI-6 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the acceptance of backpacks with school supplies and a first aid kit in each backpack for Lodi Elementary school children. Thank you to Senior Regent Janelle Hastick & Women of the Moose Lodi Chapter 2156, The American Eagle Food Pantry NNJ and Elmwood Park Girl Scout Troop 98391.

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Other Items 1 thru 6				
<b>MOTION:</b>	<b>SECOND:</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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				