

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

**REGULAR MEETING  
September 28, 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, September 28, 2022, at 7:00 pm.

<b><i>Board Member</i></b>	<b><i>Present</i></b>	<b><i>Absent</i></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 Special Meeting held on August 31, 2022, as submitted.

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

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	<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				

**Be It Resolved,** that the Lodi Board of Education, approves the minutes of the Emergency Meeting held on September 14, 2022, as submitted.

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

	<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				
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**IV. Superintendent's Report**

**V. Board Secretary's Report**

**VI. Committee Reports**

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

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

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

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.

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**VIII. Resolutions (Consent Agenda)**

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

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

**X. Executive Session**

The Lodi Board of Education determines it is necessary to meet in Executive Session to discuss **Legal** and **Personnel** matters.

*Motion to convene to Executive Session Trustee:* \_\_\_\_\_ *Time:* \_\_\_\_\_

*Second:* \_\_\_\_\_

*Executive Session Time Began:* \_\_\_\_\_

*Ended:* \_\_\_\_\_

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*Motion to Re-Open to Public Session Trustee:* \_\_\_\_\_

*Second:* \_\_\_\_\_

<b>Roll Call</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				

**XI. Board Comments**

**XII. 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 SBA/Board Secretary, accept and approve the following Board Secretary's Report and Cash Reconciliation Report for the month of June 1-30, 2022; and  
**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 September 2022, in the total amount of \$ 4,980,401.30 (*Attachment FB2*):

August 26, 2022	Fund 10	\$236,242.67
	Fund 20	\$6293.89
September 2, 2022	Fund 10	\$313,967.77
	Fund 20	\$1,674.58
September 9, 2022	Fund 10	\$209,954.75
	Fund 20	\$2,239.26
September 22, 2022	Fund 10	\$1,256,615.96
	Fund 20	\$85,583.20
August 26, 2022	Cafeteria	\$2,345.40
September 2, 2022	Cafeteria	\$13,841.80
September 9, 2022	Cafeteria	\$3,450.00
September 22, 2022	Cafeteria	\$60,517.67
September 8 , 2022	Athletic	\$250.00
September 21, 2022	Athletic	\$3,832.00

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September 16, 2022	General Hand Check	\$15,000.00
August 30, 2022	Payroll Agency	\$68,641.85
August 30, 2022	Payroll	\$335,883.55
September 15, 2022	Payroll Agency	\$459,081.62
September 15, 2022	Payroll	\$1,400,603.04
Health Benefits	Premium due 9/15/2022	\$363.98
Health Benefits	September payment due 10/15/2022	\$519,018.31

**FB3 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent and SBA/Board Secretary, approve the List of Budget Transfers # 1210 thru #1231 for the month of June 2022 (Revised), total \$3,742,580.48 (*Attachment FB3*)

**FB4 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent, authorizes the 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:

<b><i>Item Description</i></b>	<b><i>Tag No.</i></b>	<b><i>Location</i></b>
Dell Latitude Laptop E5430	7982	Columbus School
Dell Latitude Laptop E5430	7893	Columbus School
Dell Latitude Laptop E5430	7895	Columbus School
Dell Latitude Laptop E5430	7896	Columbus School
Dell Latitude Laptop E5430	7900	Columbus School
Dell Latitude Laptop E5430	7902	Columbus School
Dell Latitude Laptop E5430	7903	Columbus School
Dell Latitude Laptop E5430	7905	Columbus School
Dell Latitude Laptop E5430	7906	Columbus School

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Dell Latitude Laptop E5430	7908	Columbus School
Dell Latitude Laptop E5430	7909	Columbus School
Dell Latitude Laptop E5430	7911	Columbus School
Dell Latitude Laptop E5430	7914	Columbus School
Dell Latitude Laptop E5430	7915	Columbus School
Dell Latitude Laptop E5430	7916	Columbus School
Dell Latitude Laptop E5430	7918	Columbus School
Dell Latitude Laptop E5430	7919	Columbus School
Dell Latitude Laptop E5430	7920	Columbus School
Dell Latitude Laptop E5430	7922	Columbus School
Dell Latitude Laptop E5430	7923	Columbus School
Dell Latitude Laptop E5430	7924	Columbus School
Dell Latitude Laptop E5430	7925	Columbus School
Dell Latitude Laptop E5430	7926	Columbus School
Dell Latitude Laptop E5430	8349	Columbus School
Dell Latitude Laptop E5430	8355	Columbus School
Dell Latitude Laptop E5430	8610	Columbus School
HP Chromebook 14G3	9431	TJMS
HP Chromebook 14G3	9432	TJMS
HP Chromebook 14G3	9433	TJMS
HP Chromebook 14G3	9435	TJMS
HP Chromebook 14G3	9440	TJMS
HP Chromebook 14G3	9442	TJMS
HP Chromebook 14G3	9447	TJMS



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HP Chromebook 14G3	9456	TJMS
HP Chromebook 14G3	9459	TJMS
HP Chromebook 14G3	9460	TJMS
HP Chromebook 14G3	9461	TJMS
HP Chromebook 14G3	9469	TJMS
HP Chromebook 14G3	9471	TJMS
HP Chromebook 14G3	9474	TJMS
HP Chromebook 14G3	9478	TJMS
HP Chromebook 14G3	9479	TJMS
HP Chromebook 14G3	9480	TJMS
HP Chromebook 14G3	9481	TJMS
HP Chromebook 14G3	9483	TJMS
HP Chromebook 14G3	9484	TJMS
HP Chromebook 14G3	9486	TJMS
HP Chromebook 14G3	9488	TJMS
HP Chromebook 14G3	9490	TJMS
HP Chromebook 14G3	9701	TJMS
HP Chromebook 14G3	9702	TJMS
HP Chromebook 14G3	9712	TJMS
HP Chromebook 14G3	9715	TJMS
HP Chromebook 14G3	9716	TJMS
HP Chromebook 14G3	9718	TJMS
HP Chromebook 14G3	9720	TJMS
HP Chromebook 14G3	9722	TJMS
HP Chromebook 14G3	9723	TJMS

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HP Chromebook 14G3	9727	TJMS
HP Chromebook 14G3	9728	TJMS
HP Chromebook 14G3	9748	TJMS
HP Chromebook 14G3	9749	TJMS
HP Chromebook 14G3	9753	TJMS
HP Chromebook 14G3	9757	TJMS
HP Chromebook 14G3	9758	TJMS
HP Chromebook 14G3	9759	TJMS
HP Chromebook 14G3	9760	TJMS
HP Chromebook 14G3	9761	TJMS
HP Chromebook 14G3	9762	TJMS
HP Chromebook 14G3	9764	TJMS
HP Chromebook 14G3	9765	TJMS
HP Chromebook 14G3	9766	TJMS
HP Chromebook 14G3	9768	TJMS
HP Chromebook 14G3	9770	TJMS
HP Chromebook 14G3	9771	TJMS
HP Chromebook 14G3	9773	TJMS
HP Chromebook 14G3	9775	TJMS
HP Chromebook 14G3	9777	TJMS
HP Chromebook 14G3	9778	TJMS
HP Chromebook 14G3	9783	TJMS
HP Chromebook 14G3	9785	TJMS
HP Chromebook 14G3	9786	TJMS
HP Chromebook 14G3	9788	TJMS

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HP Chromebook 14G3	9789	TJMS
HP Chromebook 14G3	9791	TJMS
HP Chromebook 14G3	9796	TJMS
HP Chromebook 14G3	9800	TJMS
HP Chromebook 14G3	9804	TJMS
HP Chromebook 14G3	9812	TJMS
HP Chromebook 14G3	9817	TJMS
HP Chromebook 14G3	9818	TJMS
HP Chromebook 14G3	9821	TJMS
HP Chromebook 14G3	9825	TJMS
HP Chromebook 14G3	9831	TJMS
HP Chromebook 14G3	9857	TJMS
HP Chromebook 14G3	9858	TJMS
HP Chromebook 14G3	9890	TJMS
HP Chromebook 14G3	9898	TJMS
HP Chromebook 14G3	9905	TJMS
HP Chromebook 14G3	9908	TJMS
HP Chromebook 14G3	9915	TJMS
HP Chromebook 14G3	9925	TJMS
HP Chromebook 14G3	9927	TJMS
HP Chromebook 14G3	9929	TJMS
HP Chromebook 14G3	9934	TJMS
HP Chromebook 14G3	9936	TJMS
HP Chromebook 14G3	9939	TJMS
HP Chromebook 14G3	9940	TJMS

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HP Chromebook 14G3	9943	TJMS
HP Chromebook 14G3	9944	TJMS
HP Chromebook 14G3	9945	TJMS
HP Chromebook 14G3	9946	TJMS
HP Chromebook 14G3	9948	TJMS
HP Chromebook 14G3	9950	TJMS
HP Chromebook 14G3	9989	TJMS
Dell Chromebook 3380	10518	TJMS
Dell Chromebook 3380	10521	TJMS
Dell Chromebook 3380	10529	TJMS
Dell Chromebook 3380	10536	TJMS
HP Chromebook 14G4	10710	TJMS
HP Chromebook 14G4	10712	TJMS
HP Chromebook 14G4	10714	TJMS
HP Chromebook 14G4	10715	TJMS
HP Chromebook 14G4	10717	TJMS
HP Chromebook 14G4	10720	TJMS
HP Chromebook 14G4	10721	TJMS
HP Chromebook 14G4	10722	TJMS
HP Chromebook 14G4	10726	TJMS
HP Chromebook 14G4	10728	TJMS
HP Chromebook 14G4	10729	TJMS
HP Chromebook 14G4	10894	TJMS
HP Chromebook 14G4	10895	TJMS
HP Chromebook 14G4	10896	TJMS

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Dell Chromebook 3380	10910	TJMS
Dell Chromebook 3380	10912	TJMS
Dell Chromebook 3380	10916	TJMS
Dell Chromebook 3380	10990	TJMS
Dell Chromebook 3380	11135	TJMS
Dell Chromebook 3380	11139	TJMS
Dell Chromebook 3380	11158	TJMS
Dell Chromebook 3380	11182	TJMS
Dell Chromebook 3380	11822	TJMS
Dell Chromebook 3380	11823	TJMS
Dell Chromebook 3380	11824	TJMS
Dell Chromebook 3380	11983	TJMS
Dell Chromebook 3380	12010	TJMS
Dell Chromebook 3380	12018	TJMS
Dell Chromebook	15673	TJMS
Dell Chromebook	16259	TJMS
Dell Chromebook	16343	TJMS
Dell Desktop 990	7723	TJMS
Dell Latitude E5430	8401	Washington School
Dell Latitude E5430	8408	Washington School
Dell Latitude E6540	9453	Wilson School

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**FB5 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>
804150	SBJC	\$4,050.00	7/5/2022 - 7/29/2022

**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 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>
804697	SBJC	\$45,650.00	9/7/2022 - 6/23/2023
804696	SBJC	\$45,650.00	9/7/2022 - 6/23/2023
804722	SBJC	\$45,650.00	9/7/2022 - 6/23/2023
804700	SBJC	\$45,650.00	9/7/2022 - 6/23/2023
804690	SBJC	\$45,650.00	9/7/2022 - 6/23/2023
205021	SBJC	\$45,650.00	9/7/2022 - 6/23/2023
804692	SBJC	\$70,990.00	9/7/2022 - 6/23/2023
804704	SBJC	\$45,650.00	9/7/2022 - 6/23/2023
610018	BCSS-SHIP Midland	\$79,020.00	9/6/2022 - 6/30/2023
800230	BCSS- Bleshman	\$76,860.00	9/6/2022 - 6/30/2023
804712	SBJC	\$45,650.00	9/19/2022-6/23/2023
804706	SBJC	\$45,650.00	9/19/2022 - 6/23/2023
804715	SBJC	\$70,990.00	9/7/2022 - 6/23/2023

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- FB7 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, and the SBA/Board Secretary approve the following receiving student ***tuition contract***, for SY 2022/23:

<b><i>Student ID#</i></b>	<b><i>Receiving District</i></b>	<b><i>Tuition</i></b>	<b><i>Effective Date</i></b>
505281	Clifton	\$13,527.00	9/19/2022 - 6/21/2023

- 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>
Bayada Home Health Care	School Nursing Services	\$60.00/hour
AYA Healthcare	Related Services	Service Rates Agreement
BCSSSD	Home/Hospital Instruction	\$65.00/hour
LearnWell	Hospital Instruction	\$55.00/hour
Every Special Child, LLC	Related Services	Service Rates Agreement

- 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>
804335	BCSS	1:1 Aide	\$49,500.00
800301	BCSS	1:1 Aide	\$49,500.00

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804655	BCSS	1:1 Aide	\$49,500.00
804295	SBJC	1:1 Aide	\$47,000.00
104547	SBJC	1:1 Aide	\$47,000.00
804523	SBJC	1:1 Aide	\$47,000.00
804374	SBJC	1:1 Aide	\$47,000.00
804534	SBJC	1:1 Aide	\$47,000.00

**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:

<i>Student ID#</i>	<i>Provider</i>	<i>Service</i>	<i>Fees</i>
800019	BCSS	Behavior Services	\$41,380.00
804026	Leonia BOE	OT/PT Services	\$75.00/30 minutes

**FB11 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the Elementary and Secondary Education Act 2022/23 allocations:

<b>Title I Part A - \$782,363</b>		
<b>Account Code</b>	<b>Description</b>	<b>Allocation</b>
100-100	Salaries	\$510,609
100-600	Instructional Supplies	\$35,000
200-200	Benefits	\$232,754
200-800	Other Objects	\$4,000

<b>Title II Part A - \$118,089</b>		
<b>Account Code</b>	<b>Description</b>	<b>Allocation</b>
200-300	Prof-Tech Services	\$118,089



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<b>Title III - \$33,323</b>		
<b>Account Code</b>	<b>Description</b>	<b>Allocation</b>
100-100	Salaries	\$25,767
200-200	Benefits	\$5,555
200-300	Pro-Tech Services	\$1,700
200-800	Other Objects	\$301

<b>Title IV - \$57,665</b>		
<b>Account Code</b>	<b>Description</b>	<b>Allocation</b>
100-600	Instructional Supplies	\$27,679
200-300	Prof-Tech Services	\$29,986

**FB12 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the 2022/23 Title I salary allocations:

<b>Staff Member</b>	<b>Salary</b>	<b>Title I (%)</b>	<b>Location</b>
Cynthia Barbato	\$57,297	\$12,605 (22%)	TJMS
Marianne Mella	\$99,158	\$10,907 (11%)	TJMS
Ingy Adams	\$57,491	\$12,648 (22%)	TJMS
Danielle Carafa	\$58,557	\$12,884 (22%)	TJMS
Maria Accetta	\$106,110	\$11,672 (11%)	TJMS
Corinna Danubio	\$65,449	\$7,199 (11%)	TJMS
Sara Scimeca	\$60,002	\$13,200 (22%)	TJMS
James Conte	\$53,357	\$5,869 (11%)	TJMS
Jaclyn Vitello	\$104,510	\$11,496 (11%)	TJMS
Carol Cardone	\$99,158	\$75,020 (76%)	Columbus
Jaime DiChiara	\$97,558	\$75,000 (77%)	Hilltop
Barbara Maggio	\$68,165	\$45,311(66%)	Roosevelt
Kristen Borrometi	\$106,110	\$83,000 (78%)	Washington
Patricia Licata	\$88,394	\$70,000 (79%)	Wilson

**FB13 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the 2022/23 Title I Extended Year stipend allocations:

<b>Staff Member</b>	<b>Stipend</b>	<b>Program</b>
Mallory Nordeloos	\$4,500	Extended Year
James Lewis	\$4,500	Extended Year

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Danielle Adamkiewicz	\$5,000	Extended Year
Christina Gieselmann	\$5,000	Extended Year
Tiffany Vado	\$5,000	Extended Year
Michael Pasqualone	\$2,500	Extended Year
Carissa Werlitz	\$5,000	Extended Year
Michael O'Brien	\$3,500	Extended Yr/Saturday
Christine Paparozzi	\$5,600	Extended Year
Francine Santos	\$4,400	Family Engagement
Tara Follari	\$4,400	Family Engagement

**FB14 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the 2022/23 Title I Extended Year/Saturday stipend allocations, for a total of \$14,400:

Danielle Adamkiewicz	Juan Arroyo	Laura Chaves	Kristen Cooper
Maria Debowska	Thomas Duncan	Ashraf Elsayed	Rhoda Febbo
Gabrielle Filippini	Sara Glemaud	Patrek Ghobrial	Audrey Kim
Stacey Kuhl	James Lewis	Kira Loh	Michelle Matthews
Coleman McCann	Eric Motta	Danielle Neshan	Mallory Noordeloos
Steven Noordeloos	Teresa Osadnik	Melanie Panarese	Michael Pasqualone
Francesca Pollaro	Roxanna Saltos-Banks	Jenna Sargenti	Lindsey Specht
John Way	Nell White		

**FB15 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the 2022/23 Title III salary allocations:

<b>Staff Member</b>	<b>Salary</b>	<b>Title I (%)</b>	<b>Location</b>
Kathleen Ruland	\$100,868	\$8,267(8%)	Hilltop

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**FB16 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the 2022/23 Title III Peer to Peer Tutoring stipend allocations:

<i>Staff Member</i>	<i>Stipend</i>	<i>Program</i>
Jessica Margolies	\$2,500	Columbus
Kathleen Ruland	\$2,500	Hilltop
Sasha Asitimbay	\$2,500	High School
Cristina Quinonez	\$2,500	Roosevelt
Deborah Malestein	\$2,500	Middle School
Desoina Orfanos	\$2,500	Washington
Anthony Zarriello	\$2,500	Wilson

**FB17 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve Bergen County Department of Health Services, 1 Bergen County Plaza, 4<sup>th</sup> Floor, Hackensack, NJ 07601, to provide nursing services for Immaculate Conception High School, for the 2022/23 school year, July 1, 2022 thru June 30, 2023, in accordance with terms and conditions of agreement, funded with nonpublic State aid, amount \$14,560.00, acct #20-509-213-390-00-000.

**FB18 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and the SBA/Board Secretary approve the Annual IDEA Agreement with Bergen County Special Services School District for the 2022-2023 school, for the provision of educational services for the non-public students.

**FB19 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, and the SBA/Board Secretary approve Policy Find Insurance Archaeology Service to identify, locate, and retrieve the insurance policies or other documents of general Liability coverage issued to the Lodi Board of Education and/or Lodi Public Schools in 1972 and 1973 in an amount not to exceed \$7,850.00.

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**FB20 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and the 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 B5 & B7A

**FB21 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and the SBA/Board Secretary, approve the submission of Change of Use Application, 2022/23 school year, to the Executive County Superintendent:

- Columbus School Classroom B5 to Pre-Kindergarten  
Columbu School Classroom B7B to ELL Classroom

Finance/Budget/Appropriations resolutions FB1-21				
<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)				

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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. **Christopher Marchesini**, Special Education Teacher, Wilson School, salary MA Step 5 \$55,569, effective September 12, 2022 through June 30, 2023 in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
2. **Carrie Bresnan**, Elementary Teacher, Roosevelt School, salary BA Step 4 \$51,200 pending release from current employment in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
3. **Christina Chandras**, English/Special Education Teacher, Lodi High School, salary MA Step 14 \$72,655, effective date pending background check approval, 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. **Samantha Barkhordari**, School Psychologist, from salary MA to MA+30 effective July 1, 2022.

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**P3 Be It Resolved,** Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Mentor Teachers - Traditional Route and Alternate Route for the provisional teachers as listed below:

An amount of \$550.00\* (traditional route) or \$1000.00 (alternate route) will be paid to the mentor teacher for support and guidance.

	<b>Mentor</b>	<b>Provisional Teacher</b>	<b>School</b>	<b>Subject</b>	<b>Traditional Route/ Alternate Route Program</b>
1.	Thorne, Jenna	Basovsky, Kayleigh	Hilltop	Special Education	30 weeks (traditional)
2.	Leto, Laura	Chimento, Samantha	Roosevelt	Grade 2	30 weeks (traditional)
3.	Estremera, Sylvia	DeVito, Alexa	Wilson	Kindergarten Special Education	30 weeks (traditional)
4.	Duciewicz, Kristin	Collins, Michael	TJMS	Instrumental Music	30 weeks (traditional)
5.	Nedilsky, Michael	Gallucci, John	TJMS	Physical Education	30 weeks (traditional)
6.	Barbato, Cynthia	Lerro, Megan	TJMS	Mathematics	14 weeks (traditional)
7.	Nedilsky, Michael	Wagner, Jessica	TJMS	Physical Education	30 weeks (traditional)
9.	White, Nell	Zas, Jonathan	LHS	Special Education	30 weeks (traditional)
10.	Zajackowski, Beth	Bertelli, Adrienne	Elementary	Art	14 weeks (alternate)
11.	Hennessey, Barbara	Stone, Nicole	Elementary	Art	34 weeks (alternate)
12.	Williams, Taylor	DeLuccia, Erica	Wilson	Grade 3	15 weeks (alternate)
13.	Blauvelt, Renee	Marchesini, Christopher	Wilson	Special Education	34 weeks (alternate)

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14.	Carone, Christine	Banahene, Casandra	TJMS	English	34 weeks (alternate)
15.	Lopez, Anastacia	Cuello, Daniela	TJMS	Spanish	34 weeks (alternate)
16.	Cooper, Kristen	Motta, Eric	LHS	Mathematics	34 weeks (alternate)
17.	Larrazabal (Chaves), Laura	Suarez, Augusto,	LHS	Business	34 weeks (alternate)
18.	Pacelli, Laura	Wurms, Marcel	LHS	Business	34 weeks (alternate)

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

**P4 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. **Joanne Baron**, 1 to 1 Special Ed. Aide, Wilson School, salary \$23,790, effective September 6, 2022 through June 30, 2023, 5.5 hours per day.
2. **Milagros Tifa**, Spec. Ed. Aide, Hilltop School, salary \$23,790, effective September 12, 2022 through June 20, 2023, 5.5 hours per day.
3. **Lora Oracheva**, Pre-K Aide, Washington School, salary \$23,790, effective September 14, 2022 through June 30, 2023, 5.5 hours per day.
4. **Anthony Viso**, Spec. Ed. Aide, SBJC-Lodi, salary \$23,790, effective September 19, 2022 through June 30, 2023, 5.5 hours per day.
5. **Mohammad Umar**, Network Support Specialist, Board Office, salary \$90,000, effective October 4, 2022.
6. **Elizabeth Crisafulli**, 1 to 1 Gen. Ed. Aide, Roosevelt School, salary \$23,790, effective date pending background check approval, 5.5 hours per day.
7. **Tiffany Acosta**, Lunch Aide, Hilltop School, \$17.25/hour, effective date pending background check approval.

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8. **Lauren Torres**, Lunch Aide, Washington School, \$17.25/hour, effective date pending background check approval.
9. **Devon McIntosh**, Lunch Aide, Wilson School, \$17.25/hour, effective date pending background check approval.
10. **Chris Kennedy**, Custodial Worker, TJ Middle School, salary \$43,960, effective date pending background check approval (probationary assignment six (6) months in accordance with terms and conditions of negotiated agreement between Association of Custodians and Maintenance Workers and the Lodi Board of Education. .

**P5 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. **Kristen Davis-McCrimlisk**, TJ Middle School Special Education Teacher, to Columbus School Special Education (LLD) Teacher, effective September 8, 2022, no change in salary.

**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>
Matthew Nicolosi	Lodi High School	Yearbook Business Advisor Sophomore Class Advisor
Laura Larrazabal (Chaves)	Lodi High School	Math (Club) League Advisor
Augusto Suarez	Lodi High School	Math Team Advisor Steam Green Tech Club
Sasha Asitimbay	Lodi High School	Freshman Class Advisor World Language Club Advisor
Nell White	Lodi High School	GSA Co-Advisor
Catcher (Audrey) Kim	Lodi High School	GSA Co-Advisor
Virginia Fasulo	Lodi High School	Pre-Med Program Coordinator



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

1. **Diana Pereira**, Pre-K Teacher, Hilltop School, paid sick leave of absence utilizing accumulated sick and personal days from September 1, 2022 through October 19, 2022; unpaid FMLA from October 20, 2022 through January 12, 2023; unpaid leave of absence from January 13, 2023 through June 30, 2023.
2. **Anthony Cervone**, Spec. Ed. Aide, Washington School, paid sick leave of absence utilizing accumulated sick days from September 1, 2022 through September 23, 2022.
3. **Joanna Herman**, 12-Month Clerk/Typist, Superintendent's Office, paid maternity leave of absence utilizing accumulated sick and vacation days from December 8, 2022 through January 20, 2023; unpaid leave in accordance with NJFLA from January 23, 2023 through April 14, 2023.

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

<b><i>Staff Member</i></b>	<b><i>Position/Location</i></b>	<b><i>Reason</i></b>	<b><i>Effective Date</i></b>
Jennifer Attilio	Pre-K Aide - Washington School	Resignation	August 29, 2022
Michael Feliciano	Custodial Worker	Resignation	August 29, 2022
Louis Bernice	GSA (ECA Position) Club Advisor - LHS	Resignation	September 2, 2022
Jennifer Baccellieri	English - TJ Middle School	Resignation	September 9, 2022
Melanie Stambouly (Dabal)	Aide - Washington School	Resignation	September 12, 2022
Juan Arroyo	Mathematics/Computer Science - LHS	Resignation	September 14, 2022

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**P9 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the Statement of Assurance regarding the use of paraprofessional staff for the 2022/23 school year.

**P10 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the District Organization Plan and Authority Flow Chart for the Lodi School District as attached.

The Board of Education of the Lodi School District believes that management and operation occurs best in those organizations and institutions wherein the organizational plan and lines of authority are clearly stated and understood by all.

Guidelines:

1. The Board expects the Superintendent to keep the administrative structure in line with the needs for support, supervision, and accountability throughout the school system.
2. It is the Superintendent's role to determine the organization, re-organization, and arrangement of District personnel. The Superintendent shall inform the Board of changes.
3. The District's Organization Plan and Authority Flow Chart shall be reviewed by the Board annually.
4. All District personnel are directed to work and operate within the framework of this organizational plan.

**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 training/seminar, in the amount of \$787.00 (attachment).

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- P12 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **assignment** for the 2022/23 school year

<i>Staff Member</i>	<i>Location</i>	<i>Assignment</i>
Marek Mozal	Technology	Server Manager \$5000

Personnel actions P1-12				
<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, approves the **Content Areas and Curriculum Adoption** for the 2022/23 school year.

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Content Areas	Required Alignment	Initial BOE Approval Date	Revision #1 BOE Re-Adoption Date	Revision #2 BOE Re-Adoption Date	Revision #3 BOE Re-Adoption Date	Revision #4 BOE Re-Adoption Date	Revision #5 BOE Re-Adoption Date	Revision #6 BOE Re-Adoption Date	Revision #7 BOE Re-Adoption Date
English Language Arts & Literacy in History/ Social Studies, Science, and Technical Subjects	NJSLS-2016	August 2017	August 2018	August 2019	August 2020	August 2021	August 2022		
Mathematics	NJSLS-2016	August 2017	August 2018	August 2019	August 2020	August 2021	August 2022		
Science (K-5)	Next Generation Science Standards	August 2017	August 2018	August 2019	August 2020	August 2021	August 2022		
Science (6-12)	Next Generation Science Standards	August 2016	August 2017	August 2018	August 2019	August 2020	August 2021	August 2022	
Social Studies	NJSLS-2014	August 2015	August 2016	August 2017	August 2018	August 2019	August 2020	August 2021	August 2022
Visual and Performing Arts	NJSLS - 2014	August 2015	August 2016	August 2017	August 2018	August 2019	August 2020	August 2021	August 2022
Comprehensive Health and Physical Education	NJSLS-2014	August 2015	August 2016	August 2017	August 2018	August 2019	August 2020	August 2021	August 2022
Technology	NJSLS-2014 (embedded)	August 2015	August 2016	August 2017	August 2018	August 2019	August 2020	August 2021	August 2022
21 <sup>st</sup> Century Life and Careers	NJSLS-2014 (embedded)	August 2015	August 2016	August 2017	August 2018	August 2019	August 2020	August 2021	August 2022

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**C/I-2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the list of Subject Areas and Curriculum 2022/23 that will be taught at the elementary, middle and high school levels for the 2022/23 school year. There is a curriculum guide for each subject area. In addition, Guidance services, Health services, and Child Study Team services are provided as needed to students Pre-K to Grade 12. All subjects are listed below:

**Elementary (Grades K-5)**

Art	Character Education	English as a Second Language	Language Arts
General Music	Gifted/Talented	Health & Safety	Science
Library/Media	Mathematics	Physical Education	Title I/Language Arts (Basic Skills)
Social Studies	Speech/Language	Spelling	Title I/Math (Basic Skills)
World Languages			

**Thomas Jefferson Middle School (6-8)**

<b>Language Arts</b>	<b>Mathematics</b>
Honors Language Arts 6	Honors Algebra 8
Honors Language Arts 7	Honors Pre-Algebra 7
Honors Language Arts 8	Math Strategies 8
Language Arts 6 Strategies	Math Strategies 6

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Language Arts 7 Strategies	Math Strategies 7
Language Arts 8 Strategies	Pre-Algebra 6
Language Arts 6	Pre-Algebra 7
Language Arts 7	Pre-Algebra 8
Language Arts 8	
	<b>Practical Arts</b>
<b>TJMS Social Studies</b>	Digital Design 6,8
Social Studies 6	Financial Literacy 6,7,8
Social Studies 7	
Honors Social Studies 6	<b>Science</b>
Honors World History 8	Honors Science 7
World History 8	Honors Science 8
	Science 6

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<b>Visual &amp; Performing Arts</b>	Science 7
Visual Arts 6, 7	Science 8
Instrumental Music 6	
Instrumental Music 7	<b>World Languages</b>
Instrumental Music 8	Italian 6, 7, 8
Music Appreciation 6, 7	Spanish 6, 7, 8
<b>Physical Education, Health &amp; Safety</b>	<b>English Language Learner</b>
Health & Safety 6	ELL Lab 1
Health & Safety 7	ELL Lab 2
Health & Safety 8	ELL Lab 3
Physical Education 6	English Language Learner 1
Physical Education 7	English Language Learner 2

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Physical Education 8	English Language Learner 3
<b>Student Support</b>	
Wilson Reading	

Lodi High School (9-12)

<b>Academy of Research &amp; Advanced Academics</b>	<b>Language Arts</b>
ACDY HONORS ENGLISH LITERATURE 1	AP LANGUAGE & COMPOSITION
ACDY HONORS ENGLISH LITERATURE 2	AP LITERATURE
ACDY HONORS US HISTORY 1	Digital Journalism & Multimedia
ACDY AP US HISTORY 2	Yearbook Production
ACDY HONORS WORLD HISTORY	English Literature 1
ACDY HONORS BIOLOGY-Lab/Inquiry-based	English Literature 2



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ACDY HONORS CHEMISTRY-Lab/Inquiry-based	English Literature 3
ACDY HONORS SPANISH 1	English Literature 4
ACDY HONORS SPANISH 2	HONORS ENGLISH LITERATURE 1
ACDY HONORS SPANISH 3	HONORS ENGLISH LITERATURE 2
ACDY AP SPANISH LANGUAGE & CULTURE	LA Literacy Strategies for Success 9
ACDY HONORS FRENCH 1	LA Literacy Strategies for Success 10
ACDY HONORS FRENCH 2	LA Literacy Strategies for Success 11
ACDY HONORS INSTRUMENTAL MUSIC	
ACDY HEALTH 9 HONORS	
ACDY PHYS ED 9 HONORS	
ACDY HONORS PHYSICAL EDUCATION 10	
ACDY HONORS DRIVER EDUCATION/HEALTH 10	

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ACDY HONORS PHYSICAL EDUCATION 12	
ACDY HEALTH 12 HONORS	
ACDY HONORS ALGEBRA 2	
ACDY HONORS ALGEBRA 2 ENRICHMENT	
ACDY HONORS PLANE GEOMETRY	
ACDY HONORS PLANE GEOMETRY ENRICHMENT	
ACDY AP CHEMISTRY-Lab/Inquiry-based	
ACDY HONORS PRE-CALCULUS	
ACDY AP LITERATURE	
ACDY AP LANGUAGE & COMPOSITION	
ACDY HONORS FRENCH 3	
ACDY HONORS INSTRUMENTAL MUSIC	

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ACDY HONORS DIGITAL JOURNALISM	
ACDY AP PHYSICS I	
ACDY AP STUDIO ART: DRAWING PORTFOLIO	
ACDY INTRO TO CODING	
ACDY AP BIOLOGY	
ACDY AP US GOVERNMENT & POLITICS	
ACDY EXPLORATORY ART HONORS	
ACDY AP PSYCHOLOGY	
ACDY HONORS ENVIRONMENTAL SCIENCE	
ACDY AP CALCULUS	
ACDY AP STATISTICS	
ACDY AP ENVIRONMENTAL SCIENCE	

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Mathematics	Science
Algebra 1	Biology-Lab/Inquiry-based
Algebra 1 Enrichment	Chemistry-Lab/Inquiry-based
Algebra 1 Strategies	Environmental Science-Lab/Inquiry-based
Algebra 2	Integrated Science-Lab/Inquiry-based
Algebra 2 Enrichment	AP BIOLOGY-Lab/Inquiry-based
ALGEBRA 2 HONORS ENRICHMENT	AP CHEMISTRY-Lab/Inquiry-based
Honors Software Development	
AP Computer Science Principles	AP PHYSICS I
AP CALCULUS AB	HONORS BIOLOGY-Lab/Inquiry-based
Math for College and Career Readiness	HONORS CHEMISTRY-Lab/Inquiry-based

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Financial Literacy	HONORS ENVIRONMENTAL SCIENCE
Geometry Enrichment	HONORS INT. SCIENCE-Lab/Inquiry-based
GEOMETRY HONORS ENRICHMENT	HONORS PHYSICS-Lab/Inquiry-based
HONORS ALGEBRA 2	AP ENVIRONMENTAL SCIENCE
Pre-Calculus	Botany
AP STATISTICS	Science in the News
HONORS PLANE GEOMETRY	Dynamics of Health Care
HONORS PRE-CALCULUS	Principles of Bio Med
Plane Geometry	
Plane Geometry Strategies	Shared Time
	Shared Time PM/Paramus
	Shared Time AM/Paramus

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	Shared Time HoHokus PM (Paterson)
	Shared Time HHK (Hackensack)
Social Studies	World Languages
AP PSYCHOLOGY	AP SPANISH LANGUAGE
HONORS US HISTORY 1	HONORS SPANISH 4
AP US HISTORY 2	Spanish 1
HONORS WORLD HISTORY	Spanish 2
Psychology	Spanish 3
Sociology	French 1
US History 1	French 2
US History 2	AP FRENCH LANGUAGE & CULTURE

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World History	HONORS FRENCH 3
AP US GOVERNMENT & POLITICS	HONORS FRENCH 4
Practical Arts	Physical Education, Health & Safety
Accounting 1	Phys Ed 9
Business and Electronic Communications	Phys Ed 10
Business Law	Phys Ed 11
Coop. Education Work Experience Seminar	Phys Ed 12
ECS Guidance Assistant	Health 9
ECS Media Center Assistant	Driver Education/Health 10
ECS Nurse's Office Assistant	Health 11
ECS VP Assistant	Health 12

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Foods & Nutrition	Physical Education CR
HONORS INTRO. INFO TECH-Bergen CC Credit	Adaptive Phys Ed
Multimedia and Web Design	
Introduction to Coding	English Language Learner
Construction Technology I	ELL Lab Beg/Int
Construction Technology II	ELL Lab Intermediate
Principles of Engineering I	ELL Level 1
Principles of Engineering II	ELL Level 2
Visual & Performing Arts	ELL Level 3
Art 1	
Band Daily	Student Support
Ceramics	Academic Support



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Choir	Wilson Reading
Exploratory Art	
HONORS ART 2	
HONORS ART 3	
HONORS INSTRUMENTAL MUSIC	
HONORS MADRIGAL CHOIR	Piano 2
AP STUDIO ART: DRAWING PORTFOLIO	AP Music Theory
Piano	HONORS MUSIC THEORY

**CI-3 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the Five-Year Content Area Review Schedule, as listed below:

2022/23	Bilingual/ESL Social Studies
2023/24	Mathematics Visual and Performing Arts
2024/25	Comprehensive Health and Physical Education Gifted and Talented
2025/26	Technology Literacy Science
2026/27	World Language Language Arts Literacy Career Education and Consumer, Family Life Skills

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- CI-4 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the Nursing Services Plan for the Lodi School District for the 2022/23 school year (a copy of the plan is on file in the Superintendent's Office).
- CI-5 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the 2022/23 Statement of Assurance for requirement of the District Professional Development Plan and District Mentoring Plan (both plans are on file in the Superintendent's Office).
- CI-6 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2022/23 Emergency Planning Guide and Crisis Management Handbook, for the Lodi School District (a copy of the handbook is on file in the Superintendent's Office).
- CI-7 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the Emergency Virtual or Remote Instruction Plan for the 2022/23 school year.

Curriculum/Instruction resolutions CI 1-7				
<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				

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**D. Policy/Regulations**

**PR-1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve **second reading and adoption** 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)

Policy/Regulation resolution PR 1				
<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				

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

**REGULAR MEETING  
September 28, 2022  
A G E N D A**

**E. Other Items**

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

**OI-2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the Student Safety Data System (SSDS) – Report Period 2.

In accordance with the Anti-Bullying Bill of Rights Act, districts must report to the New Jersey Department of Education on the incidents of violence; vandalism; harassment, intimidation, or bullying (HIB); weapons offenses; substance offenses; and any other incident leading to student removal from school; and HIB trainings and programs.

This information is collected to fulfill state and federal reporting requirements and must be reported twice each school year between July 1 and December 31 (Report Period 1) and between January 1 and June 30 (Report Period 2).

Attached please find the Student Safety Data System report that was submitted to the New Jersey Department of Education for Report Period 2 for the 2021-2022 school year.

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September 28, 2022  
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**OI-3 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves to authorize the following records to be designated as permitted records and be kept in the pupils cumulative records as per N.J.A.C. 6:32-3 as listed below:

- a. Personally authenticated observations, assessments, ratings and anecdotal reports recorded by teaching staff members in the performance of their professional responsibilities and intended for review by another person providing the records are dated and signed by the originator; information recorded solely as a memory aid for the originator becomes a pupil record when it is reviewed by any other person including a substitute;
- b. Information, scores, and results obtained from standardized tests or by approved tests conducted by professional personnel;
- c. Educationally relevant information provided by the parent or adult pupil regarding the pupil's achievements or school activities;
- d. Any correspondence with the pupil and/or the pupil's parent;
- e. Driver education certificate;
- f. Emergency notification;
- g. Withdrawal or transfer form;
- h. Records of disciplinary infractions, penalties, and disciplinary hearings;
- i. Records of pupil's co-curricular and athletic activities and achievements;
- j. Class rank;
- k. Awards and honors;
- l. Notations of additional records maintained in a separate file;
- m. The statement of a parent or adult pupil regarding a contested portion of the record;  
and
- n. Entries indicating review of the file by an authorized person.

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

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Other Items resolutions OI 1-3				
<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				

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

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**ADJOURNMENT**

Adjournment				
<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				