REGULAR MEETING October 26, 2022 A G E N D A

I. Flag Salute / Sunshine Statement / Call to Order / Roll Call

In accordance with the Open Public Meetings, <u>N.J.S.A.</u> 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the <u>Bergen Record</u> 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, October 26, 2022, at 7:00 pm.

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

II.	Showcase for Suc	ccess		
	None			
III.	Approval of Minut	tes		
		Lodi Board of Educat er 28, 2022, as subm	ion, approves the minutes of the Fitted.	Regula
	Motion	Second	Roll Call	

REGULAR MEETING October 26, 2022 A G E N D A

	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)				
Ms. Breitwieser, (Marjorie)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher, (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon) Vice President				
Ms. Cardone (Nancy) President				

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

Motion	Second	Roll Call
		•

	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)				
Ms. Breitwieser, (Marjorie)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher, (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon) Vice President				
Ms. Cardone (Nancy) President				

REGULAR MEETING October 26, 2022 A G E N D A

- 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.

VIII.	Resolutions (Consent Agenda)
	 A. Finance/Budget/Appropriations B. Personnel C. Curriculum/Instruction D. Policy E. Other Items
IX.	Public Comment (non-Agenda)
Χ.	Executive Session (if needed)
	odi Board of Education determines it is necessary to meet in Executive Session to ss Legal and Personnel matters.
Motio	n to convene to Executive Session Trustee: Time:
	Second:
	Executive Session Time Began:
	Ended:

Motion to Re-Open to Public Session	Trustee:
S	Second:

Roll Call	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)				
Ms. Breitwieser, (Marjorie)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher, (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon) Vice President				
Ms. Cardone (Nancy) President				

- XI. Board Comments
- XII. Adjournment

REGULAR MEETING October 26, 2022 A G E N D A

RESOLUTIONS

A. Finance/Budget/Appropriations

FB1 Be It Resolved, that the Lodi Board of Education, in accordance with <u>N.J.A.C.</u> 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 July 1-31, 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. (Attachment FB1)

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 October 2022, in the total amount of **\$6.194.913.15** (Attachment FB2):

September 23, 2022	Fund 10	\$554,955.03
	Fund 20	\$222,680.00
October 3, 2022	Fund 10	\$139,820.76
	Fund 20	\$107,000.00
October 14, 2022	Fund 10	\$224,341.44
	Fund 20	\$899.25
October 18, 2022	Fund 10	\$15,000.00
September 23, 2022	Cafeteria	\$998.00
October 14, 2022	Cafeteria	\$1392.62
October 19, 2022	Athletic	\$4,873.00
September 30, 2022	Payroll Agency	\$724,904.72
September 30, 2022	Payroll	\$1,418,856.96
October 15, 2022	Payroll Agency	\$798,494.64
October 15, 2022	Payroll	\$1,439,835.71

September 23, 2022	Fund 10	\$554,955.03
Health Benefits	Premium Due 10/15/2022	\$363.98
Health Benefits	October Premium Due 11/15/2022	\$540,497.04

- **FB3 Be It Resolved,** that the Lodi Board of Education, SBA/Board Secretary, approve the List of Budget Transfers #1217 to 1229 for the month of July 2022, total \$5,841,811.69 (*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:

Item Description	Tag No.	Location
Apple IPad	10790	Special Services
Dell Computer	8919	Special Services
Dell Latitude	8056	Washington School
Dell Latitude	8051	Washington School
Dell Latitude	8414	Washington School
Dell Latitude	8419	Washington School
Dell Latitude	8047	Washington School
Dell Latitude	8651	Washington School
Dell Latitude	8402	Washington School
Dell Latitude	8395	Washington School

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Dell Latitude	8403	Washington School
Dell Latitude	8394	Washington School
Dell Latitude	8429	Washington School
Dell Latitude	8412	Washington School
Dell Latitude	8396	Washington School
Dell Latitude	8416	Washington School
Dell Monitor	N/A	Washington School
Riser-Stage	525	Wilson School
Riser-Stage	526	Wilson School
Riser-Stage	527	Wilson School
Riser-Stage	4346	Wilson School
HP Chromebook	9854	Washington School
HP Chromebook	9866	Washington School
Dell Chromebook	10363	Washington School
Dell Chromebook	10375	Washington School
Dell Chromebook	10382	Washington School
Dell Chromebook	10560	Washington School
Dell Chromebook	11785	Washington School
Dell Chromebook	12284	Washington School
Dell Chromebook	12527	Washington School
Dell Chromebook	12541	Washington School
Dell Chromebook	12808	Washington School
HP Chromebook	9528	LHS

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HP Chromebook	9628	LHS	
HP Chromebook	9632	LHS	
HP Chromebook	10041	LHS	
Mobile Laptop Cart	10221	LHS	
Dell Chromebook	10607	LHS	
Dell Chromebook	11041	LHS	
Dell Chromebook	11057	LHS	
Dell Chromebook	11066	LHS	
Dell Chromebook	11071	LHS	
Dell Chromebook	11076	LHS	
Google Chromebook	11372	LHS	
Dell Chromebook	11564	LHS	
Google Chromebook	12265	LHS	
Dell Chromebook	11599	Columbus School	
Dell Chromebook	11394	Columbus School	
Dell Chromebook	10152	Columbus School	
Dell Chromebook	10161	Columbus School	
Dell Chromebook	10181	Columbus School	
Dell Chromebook	10176	Columbus School	
Dell Chromebook	12629	Columbus School	
HP Chromebook	9264	Columbus School	
SMART Projector	7270	Washington School	
Dell Latitude E5530	7633	Washington School	

Dell Latitude E5530	8663	Washington School
Smart Board	6431	TJMS
Smart Board Projector	7585	TJMS
Smart Board	7586	TJMS
Dell Laptop	9174	TJMS
HP Chromebook 14G3	9438	TJMS
HP Chromebook 14G3	9475	TJMS
HP Chromebook 14G3	9703	TJMS
HP Chromebook 14G3	9704	TJMS
HP Chromebook 14G3	9711	TJMS
HP Chromebook 14G3	9750	TJMS
HP Chromebook 14G3	9795	TJMS
HP Chromebook 14G3	9806	TJMS
HP Chromebook 14G3	9850	TJMS
HP Chromebook 14G3	9876	TJMS
HP Chromebook 14G3	9877	TJMS
HP Chromebook 14G3	9881	TJMS
HP Chromebook 14G3	9914	TJMS
HP Chromebook 14G3	9926	TJMS
HP Chromebook 3380	10459	TJMS
HP Chromebook 3380	10524	TJMS
HP Chromebook 3380	10914	TJMS
HP Chromebook 3380	10921	TJMS

HP Chromebook 3380	11137	TJMS
HP Chromebook 3380	11162	TJMS
HP Chromebook 3380	11799	TJMS
HP Chromebook 3380	11826	TJMS
HP Chromebook 3380	11832	TJMS
HP Chromebook 3380	11841	TJMS
HP Chromebook 3380	11848	TJMS
HP Chromebook 3380	11852	TJMS
HP Chromebook 3380	11994	TJMS
HP Chromebook 3380	11998	TJMS
HP Chromebook 3380	12016	TJMS

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 SY 2022/23:

Student ID#	Placement	Tuition	Effective Date
804651	SBJC	\$58,790.00	9/7/2022-6/23/2022
504383	SBJC	\$58,790.00	9/7/2022-6/23/2022
804100	SBJC	\$70,990.00	9/7/2022-6/23/2022
804680	SBJC	\$70,990.00	9/7/2022-6/23/2022
804155	Saddle Brook BOE	\$33,000.00	9/7/2022-6/22/2022
804007	Dept of Children & Families	\$51,792.75	7/1/2022-6/30/2022
706034	Eastwick College (Shared-Time)	\$55.00/day	9/6/2022-6/21/2023

706035	Eastwick College (Shared-Time)	\$55.00/day	9/6/2022-6/21/2023
609756	Eastwick College (Shared-Time)	\$55.00/day	9/6/2022-6/21/2023
404884	Eastwick College (Shared-Time)	\$55.00/day	9/6/2022-6/21/2023
804408	Eastwick College (Shared-Time)	\$55.00/day	9/6/2022-6/21/2023

FB6 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:

Student ID#	Provider	Service	Fees
804155	Saddle Brook BOE	1:1 Aide	\$24,000.00
900016	BCSS	Behavior Services Home Instruction	\$27,850.00
404636	Supreme Consultants	Home Instruction	Service Rates Agreement
204951	LearnWell	Hospital-Based Instruction	\$55/hr.
404150	LearnWell	Hospital-Based Instruction	\$55/hr.
304710	District	Home Instruction	\$41/hr.

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FB7 Whereas, he Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Lodi School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid: now

Be It Resolved, that the Lodi Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan (Form M1) for the Lodi School District in compliance with Department of Education requirements.

FB8 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the REVISED 2022/23 Title I salary allocations:

Staff Member	Salary	Title I (%)	Location
Cynthia Barbato	\$57,297.00	\$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	\$62,002	\$13,200 (22%)	TJMS
James Conte-resigned 10/7/2022	\$53,357	\$5,869 (11%)	TJMS
Replaced by:			

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Tanya Staffa 10/10/2022	\$78,140	\$5,869	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

FB9 Be it Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of School and the SBA/Board Secretary, approve the Service Agreement with CarePlusNJ for the 2022/23 school year, to provide school clearances as needed at a rate of \$350.00 per clearance.

Finance/Budget/Appropriations resolutions FB1-9					
MOTION:	SECOND:				
	Yes	No	Abstain	Absent	
Ms. Anderson (Jocelyn)					
Ms. Breitwieser, (Marjorie)					
Mr. Cannizzaro (John)					
Dr. Cima (Laura E.)					
Ms. Cortez (Paula)					
Ms. Gilcher, (Karin)					
Ms. Jimenez (Yadiria)					
Ms. Salvacion (Sharon) Vice President					
Ms. Cardone (Nancy) President					

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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 2022/23 school year:
 - 1. **Iva Bengu**, ESL/ELL Teacher, TJ Middle School, salary BA Step 13 \$65,022, effective date pending release from current employment through June 30, 2023 in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
 - 2. Samantha Barkhordari, Leslie Borbon, Teresa Merced and Idelma O'Rourke to do excess Child Study Team assessments during non-contractual hours at the rate of \$250.00 per assessment, which also includes attending meetings and reviewing the results of the testing with the IEP team for 2022-2023.
 - 3. **Shannon Rodrigues**, School Nurse, Hilltop School, salary \$68,700, effective date pending release from current employment through June 30, 2023. in accordance with the negotiated agreement between the Registered Nurses and the Lodi Board of Education.
- **P2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Mentor Teachers Traditional Route for the provisional teachers as listed below:

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

	Mentor	Provisional Teacher	School	Subject	Traditional Route Program
1.	Giammanco, Lauren	Gallucci, John	TJMS	Physical Education	30 weeks (traditional)
2.	Vitiello, Jacqueline	Wagner, Jessica	TJMS	Physical Education	30 weeks (traditional)

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

- **P3 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves to withdraw the disability retirement and reappoint Employee #4262, effective September 2, 2022.
- **P4 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following to be Lodi School District Substitute Teachers for the 2022-2023 school year:

Diane Wagner - Daily Substitute Teacher, salary \$153/day Anthony Uribe - Permanent Substitute Teacher, salary \$27,500

- P5 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. **Christine DiMaggio,** Spec. Ed. Aide, Wilson School, effective date pending background check approval. Salary \$23,790.
 - 2. **Adela Vyshka**, 1 to 1 Gen. Ed. Aide, Wilson School, effective date pending background check approval. Salary \$23,790.
 - 3. **Peter Zabelka**, Custodial Worker, TJ Middle School, salary \$43,982, effective date pending background check approval (probationary assignment six (6) months in accordance with terms and conditions of negotiated agreement between the Association of Custodians and Maintenance Workers and the Lodi Board of Education.

- P6 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. **Joanne Baron**, Wilson School Special Ed. Aide to Columbus School Pre-K Aide, effective October 10, 2022, no change in salary.
 - 2. **Mirna Rivas-Almonte**, Columbus School Pre-K Aide to Wilson School Special Ed. Aide, effective October 10, 2022, no change in salary.
- P7 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:

Staff Member	Location	Ex-Curr Assignment
Nancy Clasen	Columbus	Elementary Homework/Enrichment Club
Jessica Margolies	Columbus	Elementary STEAM Club
Nicholas Bushey	TJ Middle School	Tri-M Advisor
James Bigos	TJ Middle School	Boys Basketball Coach
Matthew Nicolosi	Lodi High School	Surf Club Advisor (Volunteer) Winter Track Assistant Coach School Spirit Club Advisor (SONJ)
Alicia Lavelle	Lodi High School	Girls Head Basketball Coach
Rich Vuyosevich	Lodi High School	Volunteer Boys Basketball Coach
Fred Santiate *John Cruz *Danny Adams *Frankie Paparozzi *Mike Khoury *pending background check approval	Lodi High School	Volunteer Wrestling Coaches
Mallory Noordeloos	Lodi High School	Volunteer Bowling Coach

- **P8 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following *Leaves*:
 - Anthony Cervone, Spec. Ed. Aide, Washington School, extension of paid sick leave of absence utilizing accumulated sick days from September 26, 2022 through October 7, 2022; unpaid leave of absence from October 10, 2022 until further notice.
 - 2. **Shannon Cappadonna**, Guidance Counselor, Thomas Jefferson Middle School, paid sick leave of absence utilizing accumulated sick days from October 14, 2022 through November 16, 2022; unpaid medical leave from November 17, 2022 through January 2, 2023.
 - 3. **Melissa Fuentes**, Elementary Teacher, Washington School, unpaid child-rearing leave from November 24, 2022 through February 1, 2023.
 - 4. **Barbara Maggio**, Title I Elementary Teacher, Roosevelt School, unpaid leave in accordance with FMLA from October 17, 2022 through January 5, 2023.
- **P9 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Separations**:

Staff Member	Position/Location	Reason	Effective Date
Michael Nedilsky	Mentor Teacher - TJ Middle School Physical Education Teacher - TJ Middle School	Resignation Resignation	October 12, 2022 November 24, 2022
Michael Pasqualone	Asst.Girls Basketball Coach - Lodi High School	Resignation	October 19, 2022
Eric Motta	Math Teacher - Lodi High School	Resignation	November 18, 2022
Elisa Steccato	School Psychologist - CST	Resignation	December 2, 2022
Nicole Cappiello	Physical/Health Ed. Teacher-TJ Middle School	Resignation	December 18, 2022
Susan D'Angelo	Nurse - Hilltop School	Retirement	November 18, 2022

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P10 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 conventions/conferences, in the amount of \$1281.88 (attachment).

Personnel actions P1-10				
MOTION:	SECOND:			
	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)				
Ms. Breitwieser, (Marjorie)				
Mr. Cannizzaro, (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher, (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon) Vice President				
Ms. Cardone (Nancy) President				

C. Curriculum/Instruction

C/I-1 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the results of the investigations regarding incidents of Harassment, Intimidation, or Bullying for the months of September and October under the Anti-Bullying Bill of Rights Act.

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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 submission of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act Summary Report July 1, 2021 to June 30, 2022 to the State Department of Education as attached.
- C/I-3 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves to institute the Lodi High School Surf Club. The mission of the club is to introduce all students to a sport anyone can enjoy. The club would involve dry land training, such as practicing the proper methods of paddling, popping up, and riding waves. It would also include physical fitness, such as jogging and calisthenics, video demonstrations, surf etiquette and beach conservation. They also approve to appoint Matthew Nicolosi, Lodi High School Art Teacher, to serve as the club's faculty advisor on a volunteer basis.
- **C/I-4 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves Dual Enrollment Articulation Agreement between Lodi High School and Bergen Community College for the 2022-2023 school year. This articulation has been agreed upon for the following Bergen Community College course equivalencies:

High School CourseBCC CourseBCC Course Code/CreditsInformation TechnologyIntroduction to Information TechnologyINF-101, 3 creditsAP PsychologyGeneral PsychologyPSY-101, 3 credits

These courses will be offered to students who are prepared to meet rigorous academic requirements and demonstrate the ability to successfully complete the courses. These courses carry the equivalent number of college credits that traditional college students receive for taking the course(s) at the college.

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Curriculum/Instruction resolutions CI 1-4				
MOTION:	SECOND:			
	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)				
Ms. Breitwieser, (Marjorie)				
Mr. Cannizzaro, (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher, (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon) Vice President				
Ms. Cardone (Nancy) President				

D. OTHER ITEMS

O/I-1 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the Uniform State Memorandum of Agreement with the 2019 revisions between Education and Law Enforcement Officials (agreement is on file in the Office of the Superintendent).

Other Items resolutions OI 1				
MOTION:	SECOND:			
	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)				
Ms. Breitwieser, (Marjorie)				
Mr. Cannizzaro, (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher, (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon) Vice President				
Ms. Cardone (Nancy) President				

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ADJOURNMENT

Adjournment	Time:			
MOTION:	SECON			
	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)				
Ms. Breitwieser, (Marjorie)				
Mr. Cannizzaro, (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher, (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon) Vice President				
Ms. Cardone (Nancy) President				