

## Regular Meeting 22 January 2020

The Board of Education of the Borough of Lodi, New Jersey, convened to hold a Regular Meeting, 22 January 2020, at the Board of Education Meeting Room, Lincoln School, 8 Hunter Street, Lodi, New Jersey, at 7:00 P.M.

The meeting was called to order at 7:00 P.M. by Mr. Marc N. Schrieks, Board President who led in the Pledge of Allegiance.

The following statement was read by Mr. Schrieks:

"The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Lodi Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof sent and/or published in the Herald News, Bergen Record, Office of the Borough Clerk, and the entrance to the Board of Education Meeting Room."

The following members of the Board of Education were present: Trustees Salvacion, Delgado, K. Mastrofilipo, Ramos, A. Mastrofilipo, Scorzetti, Cardone, Telep, and Schrieks

Also present were: Mr. Robert R. Brown, Interim Board Secretary/Business Administrator, Dr. Douglas J. Petty, Superintendent of Schools and Mark Wenczel, Board Attorney.

## **SHOWCASE FOR SUCCESS**

Dr. Petty presented Washington School 2<sup>nd</sup> grade teacher, Susan Catalano. Her class made a quilt for Hackensack Hospital Pediatric Center.

Jetsun Kitsho Dorjee, 4<sup>th</sup> grade Wilson School Student has had a book published and it is for sale.

## **PRESENTATION**

John Calandrillo gave a presentation to the Board on a dental alliance that is available for the Lodi Board of Education to join.

## **MINUTES**

Upon a motion by K. Mastrofilipo, seconded by Ramos , the minutes of the following meeting were approved unanimously and are hereby ratified as typewritten as listed below:

Closed Session 26 November 2019

Regular Meeting 22 January 22, 2020

Upon a motion by K. Mastrofilipo, seconded by Ramos, the minutes of the following meeting were approved and are hereby ratified as typewritten as listed below:

Closed Session 9 December 2019

Trustees Scorzetti and Cardone abstained from voting.

Upon a motion by K. Mastrofilipo, seconded by Telep, the minutes of the following meeting were approved and are hereby ratified as typewritten as listed below:

Regular Meeting 18 December 2019

Trustee Salvacion abstained from voting.

Upon a motion by Telep, seconded by Cardone, the minutes of the following meeting were approved unanimously and are hereby ratified as typewritten as listed below:

Re-Organization 6 January 2020

Upon a motion by Telep, seconded by Salvacion, the minutes of the following meeting were approved and are hereby ratified as typewritten as listed below:

Work Session 14 January 2020

Trustee Ramos abstained from voting.

Upon a motion by K. Mastrofilipo, seconded by Salvacion, the minutes of the following meeting were approved and are hereby ratified as typewritten as listed below:

Closed Session 14 January 2020

Trustees Ramos and Scorzetti abstained from voting.

## **COMMUNICATIONS**

None

## **HEARING OF CITIZENS**

None

**RESOLUTION(S)****BOARD OF EDUCATION  
LODI, NEW JERSEY****RESOLUTION# 10-2020**

**RESOLUTION RE:       SCHOOL DISTRICT REPORTING OF  
HARASSMENT/INTIMIDATION/BULLYING**

**OFFERED BY TRUSTEE:       SCORZETTI**

**SECONDED BY TRUSTEE:    K. MASTROFILIPO**

**WHEREAS**, the Lodi Board of Education has received the Superintendent's report of incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District; and

**WHEREAS**, the Board has the opportunity to review the Superintendent's recommendations with respect to the incident(s) of HIB.

**NOW, THEREFORE BE IT RESOLVED**, that the Board may or may not accept the Superintendent's recommendations.

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 18A:37-15(d), the building Principal shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five (5) school days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB

**DATE:       JANUARY 22, 2020**

**VOTE:       APPROVED UNANIMOUSLY**

**BOARD OF EDUCATION  
LODI, NEW JERSEY**

**RESOLUTION# 11-2020**

**RESOLUTION RE:           FRONTLINE EDUCATION/APPLITRACK PERSONNEL  
SOFTWARE BID THRESHOLD OVERAGE**

**OFFERED BY TRUSTEE:           SALVACION**

**SECONDED BY TRUSTEE:       DELGADO**

**BE IT RESOLVED**, by the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, to approve the purchase of Applitrack Personnel Software from Frontline Education for \$10,019.08. This expenditure will put the total fiscal year expenditures with Frontline Education to \$40,602.75. This is over the bid threshold of \$40,000.00. Frontline is the sole source provider for all of these expenditures and has provided us with s sole source letter for our records. The other expenditures were for software support for teacher evaluation software.

**DATE:           JANAURY 22, 2020**

**VOTE:           APPROVED UNANIMOUSLY**

**BOARD OF EDUCATION  
LODI, NEW JERSEY**

**RESOLUTION# 12-2020**

**RESOLUTION RE:           APPOINTMENT OF RECORDING SECRETARY FOR  
FEBRUARY 2020**

**OFFERED BY TRUSTEE:           DELGADO**

**SECONDED BY TRUSTEE:       TELEP**

**BE IT RESOLVED**, by the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, to appoint Rosalia Mykietyn as Recording Secretary for February 2020 Board Meetings at a rate of \$48.19/hour.

**DATE:           JANAURY 22, 2020**

**VOTE:           APPROVED; Trustee Ramos voted no.**

Regular Meeting 22 January 2020

**LODI BOARD OF EDUCATION  
LODI, NEW JERSEY**

**RESOLUTION# 13-2020**

**RESOLUTION RE: SCHEDULE OF WORK SESSIONS/REGULAR MEETINGS  
OPEN PUBLIC MEETINGS NOTICE-REVISED**

**OFFERED BY TRUSTEE: SCORZETTI**

**SECONDED BY TRUSTEE: DELGADO**

**BE IT RESOLVED** by the Board of Education of the Borough of Lodi, New Jersey, as follows:

**THAT** in accordance with State Statute, Chapter 231, P.L. 1975, the following is a schedule of Work Session for **February 2020 through December 2020**, of the Lodi Board of Education in the County of Bergen, State of New Jersey.

**WORK SESSIONS** will be held at the Board of Education Meeting Room, Lincoln School, 8 Hunter Street, Lodi, New Jersey at **7:00 P.M.** as follows; action may or may not be taken:

**WEDNESDAY, FEBRUARY 12, 2020  
WEDNESDAY, MARCH 18, 2020  
WEDNESDAY, APRIL 8, 2020  
WEDNESDAY, MAY 20, 2020  
WEDNESDAY, JUNE 17, 2020  
WEDNESDAY, SEPTEMBER 16, 2020  
WEDNESDAY, OCTOBER 21, 2020  
WEDNESDAY, NOVEMBER 18, 2020**

**REGULAR MEETINGS** will be held at the Board of Education Meeting Room, Lincoln School, 8 Hunter Street, Lodi, New Jersey at **7:00 P.M.** as follows:

**WEDNESDAY, FEBRUARY 26, 2020  
WEDNESDAY, MARCH 25, 2020  
WEDNESDAY, APRIL 29, 2020  
WEDNESDAY, MAY 27, 2020  
WEDNESDAY, JUNE 24, 2020  
WEDNESDAY, SEPTEMBER 23, 2020  
WEDNESDAY, OCTOBER 28, 2020  
TUESDAY, NOVEMBER 24, 2020**

The **WORK SESSION** and **REGULAR MEETING** for the month of **DECEMBER** will be held on:

**DECEMBER 16, 2020 beginning at 6:00 P.M.**

**BE IT FURTHER RESOLVED** that any changes from the preceding dates will be made with the required 48 hour public notice. Any Special Meetings will be held with the required 48 hour public notice prior to such meetings.

**THIS NOTICE** shall be filed in the Office of the Borough Clerk of the Borough of Lodi, New Jersey, and will be posted in the Board of Education Meeting Room entrance and office.

**THAT** the Secretary/Business Administrator of the Lodi Board of Education is hereby authorized and directed to publish in The Record and The Herald newspapers, copy of said **SCHEDULE OF MEETINGS**.

**DATE: JANUARY 22, 2020**

**VOTE: APPROVED UNANIMOUSLY**

**LODI BOARD OF EDUCATION  
LODI, NEW JERSEY**

**RESOLUTION# 14-2020**

**RESOLUTION RE:                   BROKER OF RECORD  
  DENTAL INSURANCE**

**OFFERED BY TRUSTEE:           CARDONE**

**SECONDED BY TRUSTEE:       RAMOS**

**WHEREAS,** the Lodi Public School District is in need of Insurance Brokerage Services for Dental insurance; and

**WHEREAS,** said brokerage services are subject to the Local Public School Contracts Law and falls within the definition of "Extraordinary Unspecifiable Services" (EUS) N.J.S.A. 18A:18-5 (a) (10) and N.J.A.C. 5:34-2.3(b); and

**WHEREAS,** Allen Associates is the current Broker of Record for the Lodi School District based on (3) three proposals were received and opened on Tuesday February 12, 2019; and the most advantageous to the Lodi School District, price and other factors considered; Allen Associates was selected and whose contract ends March 12, 2020; and

**WHEREAS,** our current dental insurance will expire on June 30, 2020 and new dental rates/plans will need to be obtained and analyzed for the Lodi School District; now

**BE IT RESOLVED,** that the Lodi Board of Education, upon the recommendation of the Superintendent approves the award of a contract to Allen Associates for Broker of Record-Dental Insurance services pursuant to the provisions of N.J.S.A. 18A:18A-5a(10) consistent with the procedures applicable to Extraordinary Unspecifiable Services, at 2% commission to be paid by the insurance carrier to the Broker of Record, based upon the insurance premium charged to the Board for the period beginning – April 1, 2020 – June 30,2023.

**DATE:           JANUARY 22, 2020**

**VOTE:           APPROVED; Trustee A. Mastrofilipo abstained from voting.**

**BOARD OF EDUCATION  
LODI, NEW JERSEY**

**RESOLUTION# 15-2020**

**RESOLUTION RE: CAPITAL RESERVE ACCOUNT**

**OFFERED BY TRUSTEE: K. MASTROFILIPO**

**SECONDED BY TRUSTEE: SCORZETTI**

**BE IT RESOLVED** by the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, to withdraw \$49,000 from the Capital Reserve Account and add it to the 2019-2020 budget appropriations. This withdrawal is for a previously approved capital project that was approved by the New Jersey Department of Education and budgeted during the 2018-2019 school year. Therefore approval from the County Office is not required. This amount is to cover change orders that were incurred during the project and have been previously approved by the Board.

**DATE: JANUARY 22, 2020**

**VOTE: APPROVED UNANIMOUSLY**

**LODI BOARD OF EDUCATION  
LODI, NEW JERSEY**

**RESOLUTION# 16-2020**

**RESOLUTION RE: AWARD TO WICKED SECURITY INC. FOR DISTRICT  
WIDE SWIPE CARD SYSTEM**

**OFFERED BY TRUSTEE: DELGADO**

**SECONDED BY TRUSTEE: A. MASTROFILIPO**

**BE IT RESOLVED**, by the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, to award a contract to Wicked Security Inc. of Budd Lake, NJ in the amount of \$65,800 for the installation of a district wide swipe card system. A quote of \$84,310 was received from Gemba Security Solutions, who is the low bidder for the purchasing co-op Ed Data of which the Lodi Board of Education belongs. NJ Statute 18A:18A-10 states that if a quotation or a bid is received from a vendor that is 10% or more lower than a price under state contract or purchasing co-op, the Board of Education can award a contract to that vendor. Wicked Security price is 22% lower than the Ed Data price. This expenditure has been budgeted in the 2019-2020 budget.

**DATE: JANUARY 22, 2020**

**VOTE: APPROVED UNANIMOUSLY**

**BILLS**

Upon a motion by Cardone, seconded by Telep, the issue of warrants in the amount of, and to the credit of, those indicated on the attached list of bills is hereby confirmed and approved unanimously.

**BOARD SECRETARY'S MONTHLY FINANCIAL REPORT**

Upon a motion by K. Mastrofilipo, seconded by Telep, and approved unanimously, the Board of Education does hereby accept the monthly Financial Report for the period ending **DECEMBER 31, 2019**. These reports are on file in the Board Secretary's office.

**BUDGETARY LINE ITEM STATUS**

Pursuant to N.J.A.C. 6:23A-16.10(c)(3), I certify that as of **DECEMBER 31, 2019** no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

Robert R. Brown /s/

Pursuant to N.J.A.C. 6:23A-16.10(c)(3), I certify that as of **DECEMBER 31, 2019** no budgetary line item account has been over expended in violation of N.J.A.C. 6:23A-16.10(c)(3).

Robert R. Brown /s/

Upon a motion by Telep, seconded by K. Mastrofilipo, and approved unanimously, the Lodi Board of Education does hereby accept the Board Secretary's Monthly Certification Budgetary Line Item Status for the month of **DECEMBER 31, 2019**. This Certification is on file in the Board Secretary's office.

**BOARD OF EDUCATION'S MONTHLY CERTIFICATION  
BUDGETARY MAJOR ACCOUNT/FUND STATUS**

Upon a motion by Scorzetti, seconded by Telep, and approved unanimously, pursuant to N.J.A.C. 6:23A-16.10(c)(4), we certify that as of **DECEMBER 31, 2019** the Board Secretary's Monthly Financial Report (appropriations section), did not reflect any over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this Report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.



CASH REPORT

Upon a motion by Scorzetti, seconded by Telep, and approved unanimously, the Lodi Board of Education does hereby accept the monthly Cash Reconciliation Report for the period ending **DECEMBER 31, 2019**. These Reports are on file in the Board Secretary’s Office.

BOARD SECRETARY’S SPECIAL REPORT

The Board Secretary submitted a report dated **JANUARY 22, 2020**. The report is on file in the Board Secretary’s office, and resulted in the following actions:

1. TRANSFERS FOR THE 2019-2020 SCHOOL YEAR

Upon a motion by Scorzetti, seconded by Telep, the request for confirmation of the transfer of funds for the 2019-2020 school year, as attached is hereby approved unanimously.

2. CONFIRMATION OF DISCARDS/TRADE IN

Upon a motion by Scorzetti, seconded by Telep, the request for confirmation/approval of the discarding of the following items is hereby approved unanimously:

- A. The following list of items as requested by Frank D’Amico, Principal of Lodi High School, in accordance with a memo dated December 16, 2019:

QTY	ITEM
1	Dell Optiplex 990 <b>TAG# 7980</b>
1	Dell Vostro 3550 Laptop <b>TAG# 8070</b>
1	Dell Vostro 3550 Laptop <b>TAG# 8071</b>
1	Dell Vostro 3550 Laptop <b>TAG# 8072</b>
1	Dell Vostro 3550 Laptop <b>TAG# 8074</b>
1	Dell Vostro 3550 Laptop <b>TAG# 8076</b>
1	Dell Vostro 3550 Laptop <b>TAG# 8078</b>
1	Dell Vostro 3550 Laptop <b>TAG# 8081</b>
1	Dell Vostro 3550 Laptop <b>TAG# 8086</b>
1	Dell Vostro 3550 Laptop <b>TAG# 8088</b>
1	Dell Vostro 3550 Laptop <b>TAG# 8089</b>
1	Dell Vostro 3550 Laptop <b>TAG# 8091</b>
1	Dell Vostro 3550 Laptop <b>TAG# 8094</b>
1	Dell Vostro 3550 Laptop <b>TAG# 8096</b>
1	Dell Vostro 3550 Laptop <b>TAG# 8098</b>
1	Dell V3460 BTX Laptop <b>TAG# 8170</b>
1	Dell V3460 BTX Laptop <b>TAG# 8171</b>
1	Dell V3460 BTX Laptop <b>TAG# 8172</b>
1	Dell V3460 BTX Laptop <b>TAG# 8175</b>
1	Dell V3460 BTX Laptop <b>TAG# 8176</b>
1	Dell V3460 BTX Laptop <b>TAG# 8180</b>
1	Dell V3460 BTX Laptop <b>TAG# 8181</b>
1	Dell V3460 BTX Laptop <b>TAG# 8182</b>
1	Dell V3460 BTX Laptop <b>TAG# 8183</b>
1	Dell V3460 BTX Laptop <b>TAG# 8184</b>

1	Dell V3460 BTX Laptop <b>TAG# 8185</b>
1	Dell V3460 BTX Laptop <b>TAG# 8186</b>
1	Dell V3560 BTX Laptop <b>TAG# 8187</b>
1	Dell V3560 BTX Laptop <b>TAG# 8189</b>
1	Dell V3560 BTX Laptop <b>TAG# 8190</b>
1	Dell V3560 BTX Laptop <b>TAG# 8191</b>
1	Dell V3560 BTX Laptop <b>TAG# 8210</b>
1	Dell V3560 BTX Laptop <b>TAG# 8213</b>
1	Dell V3560 BTX Laptop <b>TAG# 8217</b>
1	Dell V3450 BTX Laptop <b>TAG# 8268</b>
1	Steel Desk <b>TAG# 10200</b>

4. **THOMAS JEFFERSON MIDDLE SCHOOL & COLUMBUS SCHOOL DOOR REPLACEMENT PROJECT CHANGE ORDER#02**

Upon a motion by Scorzetti, seconded by Telep, and in accordance with the recommendation of Environetics Group Architects, the Board’s Architectural Firm, the request for confirmation of approval of the above referenced change order decreasing the contact in the amount of \$(2,303.10) is hereby approved unanimously. Said change order is for the following:

- Credit owed to Gosku Construction due to BGD Contracting dumping their waste into Gosku Construction Dumpster.
- Credit for school swapping out the hardware cores and keying them to the schools master lock.

**SUPERINTENDENT’S SPECIAL REPORT**

Dr. Petty thanked Mr. Brown for his service and presented Mr. Sekelsky as the new Business Administrator.

The Superintendent submitted a report dated **JANUARY 22, 2020**. The report is on file in the Board Secretary’s Office and resulted in the following actions:

**A. PERSONNEL**

**1. TRAVEL AND RELATED EXPENSES**

Upon a motion by Telep, seconded by K. Mastrofilipo, and in accordance with Policy 6471, *School District Travel*, the recommendation of the approval/confirmation of the following travel and related expenses in the amount of \$279.00 as attached is hereby approved unanimously. Said expenses are relating to the scope of the staff members’ and/or Board Trustees’ current responsibilities and will promote the delivery of instruction and/or further the efficient operation of the Lodi School District.

## 2. APPOINTMENT OF BOARD SECRETARY/BUSINESS ADMINISTRATOR

Upon a motion by Telep, seconded by K. Mastrofilipo, the recommendation of the appointment of **James Sekelsky** to the position of Board Secretary/ Business Administrator effective January 22, 2020 or as soon thereafter as Mr. Sekelsky is released from his current employment, through June 30, 2020 is hereby approved unanimously. Salary shall be in accordance with the labor agreement between the Board Secretary/Business Administrator and the Lodi Board of Education.

The labor agreement has been reviewed and approved by Mr. Louis DeLisio, Bergen County Interim Executive Superintendent of Schools, State of New Jersey, Department of Education.

## 3. APPOINTMENT OF SUPERVISOR OF SPECIAL SERVICES

Upon a motion by Telep, seconded by K. Mastrofilipo, the recommendation of the appointment of **Roberto Mendez** to the position of Supervisor of Special Services (Step 4 of new district supervisors contract \$129,613) effective January 22, 2020 or as soon thereafter as Mr. Mendez is released from his current employment is hereby approved unanimously.

## 4. CONTRACT EXTENSION OF INTERIM BOARD SECRETARY/BUSINESS ADMINISTRATOR

Upon a motion by Telep, seconded by K. Mastrofilipo, the recommendation of the extension of the contract of **Robert Brown**, Interim Board Secretary/Business Administrator from February 1, 2020 to March 31, 2020 (*originally* March 19, 2019 to January 31, 2020) is hereby approved unanimously. The terms and conditions of the new employment contract shall remain the same as the original employment contract. I request approval of the labor agreement between Mr. Brown and the Lodi Board of Education.

## 5. REQUEST FOR PAID SICK LEAVE OF ABSENCE

Upon a motion by Telep, seconded by Mastrofilipo, the letter from **Helena Elmo**, Grade 5 Teacher at Roosevelt School, requesting a paid sick leave of absence utilizing her accumulated sick leave from January 7, 2020 to January 28, 2020 is hereby approved unanimously. A doctor's note is on file.

## 6. APPOINTMENT OF SUBSTITUTE TEACHER(S)

Upon a motion by Telep, seconded by K. Mastrofilipo, the recommendation that the following person(s) be added to the substitute list(s) for the Lodi School District for the school year 2019-2020 as listed below is hereby approved unanimously:

### Substitute Teacher

1. **Crystal Echeverria**

7. REQUEST FOR PAID SICK LEAVE OF ABSENCE

Upon a motion by Telep, seconded by K. Mastrofilipo, the letter from **Lauren Luna-Patire**, Supervisor of Curriculum and Instruction, requesting a paid sick leave of absence utilizing her accumulated sick leave from January 7, 2020 until April 10, 2020 is hereby approved unanimously. She shall resume her duties on May 4, 2020. A doctor’s note is on file.

8. REQUEST FOR PAID SICK LEAVE OF ABSENCE

Upon a motion by Telep, seconded by K. Mastrofilipo, the letter from **Lynn Scillia**, Language Arts Teacher at Thomas Jefferson Middle School, requesting a paid sick leave of absence utilizing her accumulated sick leave from January 2, 2020 until January 31, 2020 is hereby approved unanimously. She shall resume her duties on February 3, 2020. A doctor’s note is on file.

9. APPOINTMENT OF DEBATE/FUTURE LAWYERS CLUB ADVISOR

Upon a motion by Telep, seconded by K. Mastrofilipo, the recommendation of the appointment of **Michael O’Brien**, English Teacher at Lodi High School, to the position of Debate/Future Lawyers Club Advisor at Lodi High School for the 2019-2020 school year is hereby approved unanimously. Stipend (*prorated*) in accordance with the labor agreement between the Lodi Education Association and the Lodi Board of Education. Please see attached letter of recommendation and resume.

10. TRAVEL AND RELATED EXPENSES

Upon a motion by Telep, seconded by K. Mastrofilipo, and in accordance with Policy 6471, *School District Travel*, the recommendation of the approval/ confirmation of the following travel and related expenses in the amount of \$758.00 as attached is hereby approved unanimously. Said expenses are relating to the scope of the staff members’ and/or Board Trustees’ current responsibilities and will promote the delivery of instruction and/or further the efficient operation of the Lodi School District.

B. CURRICULUM & INSTRUCTION

1. TRAVEL AND RELATED EXPENSES

Upon a motion by Telep, seconded by K. Mastrofilipo, the request for confirmation of approval for the tuition of the student(s) for the 2019-2020 school year as listed below is hereby approved unanimously:

i. South Bergen Jointure Commission

<u>Student Code</u>	<u>Annual Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #01-04	\$67,400.00	PS BD	12-12-19 to 6-26-20
b. #03-19	\$43,200.00	PS Full day	12-12-19 to 6-26-20
c. #12-23	\$67,400.00	AUT PS	1-2-20 to 6-26-20
D. #01-04	\$43,200.00	PS MD	1-2-20 to 6-20-20

ii. **Garfield Public Schools**

<u>Student Code</u>	<u>Annual Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #03-22	\$17,130.21	MD	12-9-19 to 6-26-20

iii. **The High Point School of Bergen County**

<u>Student Code</u>	<u>Annual Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #06-19	\$62,764.95	Spring Street	1-6-20 to 6-24-20

iv. **N. Bleshman Regional Day School**

<u>Student Code</u>	<u>Annual Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #01-03	\$30,744.00	RDS	9-9-19 to 6-30-20

2. **ANTI-BULLYING BILL OF RIGHTS ACT**

Attached please find the results of investigations regarding incidents of Harassment, Intimidation, or Bullying for the month of **January**.  
**(Received and Filed)**

3. **CONTRACTED SERVICES AGREEMENT, 2019-2020 SCHOOL YEAR**

Upon a motion by Telep, seconded by K. Mastrofilipo, the request for authorization to enter into an agreement with **BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT** for the 2019-2020 school year for the provision of personnel and/or services for the following student is hereby approved unanimously:

<u>Student Code</u>	<u>Service</u>	<u>Cost</u>	<u>Effective Date</u>
#01-02	Home Programming	\$150.00*	11-1-19 to 6-26-20 (10 hours/wk)
	Clinic	\$ 57.00*	11-1-19 to 6-26-20 (3 hours/wk)

\*Cost for services not to exceed \$30,108.00 unless otherwise agreed upon.

4. **HOME INSTRUCTION**

Upon a motion by Telep, seconded by K. Mastrofilipo, the request for approval for home instruction for the students listed below is hereby approved unanimously:

<u>Student</u>	<u>Effective Date</u>	<u>Provider</u>
1. #F.F.	January 15, 2020	District

5. STUDENT TUITION

Upon a motion by Telep, seconded by K. Mastrofilipo, the request for confirmation of approval for the tuition of the student(s) for the 2019-2020 school year as listed below is hereby approved unanimously:

i. South Bergen Jointure Commission

<u>Student Code</u>	<u>Annual Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #10-23	\$57,500.00	BD	1-13-20 to 6-26-20

6. ANTI-BULLYING BILL OF RIGHTS ACT

Attached please find the results of investigations regarding incidents of Harassment, Intimidation, or Bullying for the month of **January**.  
**(Received and Filed)**

C. POLICIES and REGULATIONS

1. ADOPTION OF REVISED POLICY (SECOND READING)

Conduct the second reading of Policy No. 5756, Transgender Students, and if approved, adopt.

Upon a motion by Telep, seconded by K. Mastrofilipo, Policy No. 5756 has been approved and adopted.

2. ADOPTION OF NEW POLICY (FIRST READING)

Conduct the first reading of Policy No. 9181, Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants.

First reading of Policy No. 9181 has been conducted.

3. STRAUSS ESMAY ASSOCIATES, LLP SERVICES AGREEMENT

Upon a motion by Telep, seconded by K. Mastrofilipo, the request for authorization to enter into a contract with **Strauss Esmay Associates, LLP**, the district's School Policy & Regulation Consultants, to provide DISTRICT *Online* and PUBLICACCESS *Online* online Internet service for school districts to have their school district's policy and/or regulation manuals published on the Internet using an Internet browser is hereby approved unanimously.

The initial set-up fee for DISTRICT *Online* is \$1,995.00.

The 2020-2021 annual fee for DISTRICT *Online* is \$1,695.00 in addition to the PASS (Policy Alert Support Service) maintenance fee.

The 2020-2021 annual fee for PUBLICACCESS *Online* is \$395.00 for public access to Bylaws and Policies (In addition to the PASS and DISTRICT *Online* annual fees).

## D. OTHER ITEMS

### 1. APPROVAL OF MEMORANDUM OF AGREEMENT

Upon a motion by Telep, seconded by K. Mastrofilipo, the memorandum of agreement between The Lodi Board of Education and **The Lodi Council of District Supervisors** as it relates to the Employment Agreement for the period of July 1, 2018 through June 30, 2021 is hereby approved unanimously.

### 2. 2020 AMERICAN ROCKETRY CHALLENGE

The Lodi Rocket Rebels TARC team was selected to receive a grant in the amount of \$2,500 for the 2020 American Rocketry Challenge which is intended to assist Rocket Clubs in Title I Schools by supplementing the funding for their programs. The Lodi High School Rocket Club has been involved with The American Rocketry Challenge (TARC) for the past nine years.

Patrick Ghobrial, the advisor of the Rocket Club at Lodi High School, applied for this grant earlier this fall with a proposal to use the funds to buy rocket motors, building materials, rocket parts, practice demo kits, a launch pad, and tools. The balance of any remaining funds will be used to fund the club's scholarship program to acknowledge the hard work and accomplishments of the seniors in our Rocket Club.

Upon a motion by Telep, seconded by K. Mastrofilipo, the request for approval to accept this grant in the amount of \$2,500 to be utilized to buy rocket motors, building materials, rocket parts, practice demo kits, a launch pad, and tools is hereby approved unanimously. Additionally, the balance of any remaining funds will be used to fund the club's scholarship program to acknowledge the hard work and accomplishments of the seniors in our Rocket Club.

**3. THOMAS JEFFERSON MIDDLE SCHOOL - GRADE 8 CLASS TRIP**

I am in receipt of a letter from **Jack Lipari**, Thomas Jefferson Middle School Principal, requesting to conduct an overnight class trip to Boston and Springfield, Massachusetts for 8<sup>th</sup> grade students. The class trip is scheduled for June 4 and 5, 2020. All expenses for the cost of the trip will be paid through student fundraising.

Upon a motion by Telep, seconded by K. Mastrofilipo, the recommendation that the Grade 8 class trip be approved at no cost to the Board is hereby approved unanimously.

**4. DOMICILE INVESTIGATIONS**

Attached are the domicile investigations that have been conducted by Thomas Gervasi, School Safety Investigator during the months of December and January.  
**(Received and Filed)**

**REPORT OF THE PRESIDENT**

President Schrieks informed the Board of the Boy & Girls Club Award dinner to be held on February 25, 2020.

**REPORT OF COMMITTEES**

Trustee A. Mastrofilipo reported on the personnel committee and gave an update of the status of various negotiations.

**OLD BUSINESS**

Trustee A. Mastrofilipo asked about the money that was set aside (\$2,000,000) to repair the Lincoln School Building. Mr. Brown responded.

Trustee A. Mastrofilipo asked about the air conditioning and boiler repairs at Wilson School and if the project will be started this summer. Mr. Brown responded.

**NEW BUSINESS**

Trustee Telep asked about the current vacancies for custodians. Are they being filled? Mr. Brown and Mr. Luna responded.



## HEARING OF CITIZENS

Dawn Dolan asked Dr. Petty about the new Supervisor of Special Services. She also stated that she would like the 2<sup>nd</sup> and or 3<sup>rd</sup> grade students to hand make valentines to be given out to the Veterans in Paramus. Trustee Ramos responded to her question about the Special Services Supervisor. He mentioned the \$560,000 rebate that we are going to get from the South Bergen Jointure Commission and the possibilities it could be used for. Dr. Petty also responded.

## ADJOURNMENT

Upon a motion by K. Mastrofilipo, seconded by Salvacion, and approved unanimously, the meeting was adjourned at 8:05pm.

THE PRECEDING IS A CONCISE STATEMENT INTERPRETED BY THE BOARD SECRETARY AND MAY NOT INDICATE THE PRECISE INTENT OF THE BOARD MEMBERS. THE MINUTES OF THE MEETING ARE TAPED AND ARE AVAILABLE AT THE OFFICE OF THE BOARD SECRETARY.

Respectfully submitted,



Robert R. Brown

Interim Board Secretary/Business Administrator

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