

The Board of Education of the Borough of Lodi, New Jersey, convened to hold a Work Session, 18 March 2020, through a virtual portal, ZOOM, and 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. Schriecks, Board President who led in the Pledge of Allegiance.

The following statement was read by Mr. Schriecks:

"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 Schriecks

Also present were: Dr. Douglas J. Petty, Superintendent of Schools, Mr. Joseph Garcia, Board Attorney, Rosalia Mykiety, Recording Secretary, Mr. James Sekelsky, Business Administrator/Board Secretary (viewing), Mr. Roberto Mendez (viewing), and Mr. Anthony Luna, Jr., Supervisor of Building and Grounds (viewing).

SHOWCASE FOR SUCCESS

None

MINUTES

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 26 February 2020

Trustee A. Mastrofilipo voted no.

The following minutes were removed from this meeting:

Closed Session 26 February 2020

COMMUNICATION(S)

- A. **Communication the State of New Jersey, School Ethics Commission**
The Board Secretary provided the Trustees with a communication from Kathryn A. Whalen, Director of the School Ethics Commission, informing the District of a Resolution adopted by the School Ethics Commission in regards to the penalty of censure and suspension or removal of a Lodi Board of Education Board Member.
(Received and Filed)

President Schrieks read aloud at this Open Public Meeting the Resolution submitted by the School Ethics Commission, SEC Docket No: C70-17, OAL Docket No.: EEC-01743-18, Agency Docket No.: 334-12/19, Resolution of Suspension.

HEARING OF CITIZENS

None

RESOLUTION(S)

**BOARD OF EDUCATION
LODI, NEW JERSEY**

RESOLUTION 22-2020

**RESOLUTION RE: 2020-2021 ANNUAL SCHOOL BUDGET MAXIMUM
EXPENDITURE AMOUNT FOR TRAVEL**

OFFERED BY TRUSTEE: CARDONE

SECONDED BY TRUSTEE: K. MASTROFILIPO

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF LODI, NEW JERSEY AS FOLLOWS:

WHEREAS, Lodi School District Policy Nos. 3440 and 4440 and NJAC 6A:23A-7.3(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that they may be allotted for such travel and expense reimbursement for the 2020-2021 school year.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF LODI IN THE COUNTY OF BERGEN, NEW JERSEY AS FOLLOWS:

THAT the Lodi Board of Education established the school district travel maximum for the 2019-2020 school year at the sum of \$122,955.00 and expended to date \$40,404.89 and, establishes the school district travel maximum for the 2020-2021 school year at the sum of \$72,655.00.

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

DATE: MARCH 18, 2020
VOTE: APPROVED UNANIMOUSLY

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

RESOLUTION# 23-2020

RESOLUTION RE: WITHDRAWAL FROM CAPITAL RESERVE

OFFERED BY TRUSTEE: CARDONE

SECONDED BY TRUSTEE: SALVACION

BE IT FURTHER RESOLVED, by the Lodi Board of Education of the Borough of Lodi hereby approves a withdrawal from Capital Reserve for the 2020-2021 budget In the amount of \$1,630,526. The other capital projects include Lodi High School Partial Roof Replacement \$575,000, Lodi High School Science Lab \$600,000, Wilson School Window Lintel Repair \$200,000, Repair of Stadium Wall \$35,000, Washington School Server Room Air Conditioning\$15,000, Upgrades to the Fire Alarm System at Lodi High School \$60,000, HVAC Upgrades at all schools \$30,000, Replace Cafeteria doors at Thomas Jefferson Middle School \$24,000, Painting of Classrooms at Thomas Jefferson Middle School \$30,000, and Security Upgrades at Columbus and Roosevelt Schools \$61,526. The total cost of these projects of \$1,630,526, which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

DATE: MARCH 18, 2020

VOTE: APPROVED UNANIMOUSLY

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

RESOLUTION# 24-2020

RESOLUTION RE: WITHDRAWAL FROM EMERGENCY RESERVE

OFFERED BY TRUSTEE: CARDONE

SECONDED BY TRUSTEE: DELGADO

BE IT FURTHER RESOLVED, by the Lodi Board of Education of the Borough of Lodi hereby approves a withdrawal from the Emergency Reserve Account for the 2020-2021 budget in the amount of \$418,752. This withdrawal is for security equipment and upgrades at the following schools: Hilltop School \$35, 588, Thomas Jefferson Middle School \$113,083, Lodi High School \$185,467, Washington School \$37,768, and Wilson School \$46,846.

DATE: MARCH 18, 2020

VOTE: APPROVED UNANIMOUSLY

**BOARD OF EDUCATION
LODI, NEW JERSEY**

RESOLUTION 25-2020

**RESOLUTION RE: TENTATIVE SCHOOL BUDGET
 2020-2021 SCHOOL YEAR**

OFFERED BY TRUSTEE: CARDONE

SECONDED BY TRUSTEE: SCORZETTI

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF LODI, NEW JERSEY AS FOLLOWS:

- 1. **THAT** the Statement of Revenues and Appropriations shall constitute the tentative budget for the school year 2020-2021, beginning July 1, 2020, which budget is hereto annexed and made a part hereof,
- 2. **THAT** the Lodi Board of Education approves the submission of the 2020-2021 school district budget to the Bergen County Superintendent of Schools by the Secretary/Business Administrator on Wednesday, March 18, 2020 as follows:

	BUDGET	LOCAL TAX LEVY
General Fund	\$66,172,349	\$38,556,561
Special Revenue Fund	\$2,157,171	\$0
Debt Service Fund	\$489,300	\$399,098
Total Base Budget	\$68,818,820	\$38,955,659

- 3. **BE IT FURTHER RESOLVED THAT,** the Board of Education of the Borough of Lodi, New Jersey hereby approves the withdrawal from Unassigned Fund Balance for the 2020-2021 School Year Budget in the amount of \$354,367 for the purpose of partially offsetting Tuition costs in the 2020-2021 Budget.
- 4. **BE IT FURTHER RESOLVED THAT,** the Public Hearing on the tentatively approved budget be held on **APRIL 29, 2020** at 6:30 P.M. at the Lincoln School Building, 8 Hunter Street, Lodi, New Jersey.
- 5. **THAT** said budget be published in **THE RECORD and THE HERALD** not less than four (4) days prior to the date fixed for such Public Hearing, by the Board Secretary/Business Administrator of the Lodi Board of Education.
- 6. **THAT** the Board Secretary of the Lodi Board of Education be and is hereby authorized and directed to place said tentative budget on file and open to the examination of the public between the hours of 9:00 a.m. and 12 noon; and 1:00 p.m. and 4:00 p.m., at his office on each school day, from the date hereof until the date of said Public Hearing.

DATE: MARCH 18, 2020

VOTE: APPROVED; Trustee A. Mastrofilipo voted no.

**BOARD OF EDUCATION
LODI, NEW JERSEY**

RESOLUTION# 26-2020

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

OFFERED BY TRUSTEE: CARDONE

SECONDED BY TRUSTEE: DELGADO

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: MARCH 18, 2020

VOTE: APPROVED UNANIMOUSLY

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

RESOLUTION 27-2020

**RESOLUTION RE: SOUTH BERGEN JOINTURE COMMISSION
TRANSPORTATION SERVICES AGREEMENT/
JOINT TRANSPORTATION AGREEMENT
2020-2021 SCHOOL YEAR**

OFFERED BY TRUSTEE: SALVACION

SECONDED BY TRUSTEE: DELGADO

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

THAT the Lodi Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period July 1, 2020 to June 30, 2021. The services to be provided include, but are not limited to, the Coordinated Transportation of non-public, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED that the Lodi Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution.

DATE: MARCH 18, 2020

VOTE: APPROVED UNANIMOUSLY

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

RESOLUTION 28-2020

OFFERED BY TRUSTEE: K. MASTROFILIPO

SECONDED BY TRUSTEE: SALVACION

BE IT FURTHER RESOLVED, by the Lodi Board of Education of the Borough of Lodi hereby approves and adopts the Health Related Closure Plan related to the COVID-19 Virus.

DATE: MARCH 18, 2020

VOTE: APPROVED UNANIMOUSLY

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

RESOLUTION 29-2020

OFFERED BY TRUSTEE: SCORZETTI

SECONDED BY TRUSTEE: CARDONE

BE IT FURTHER RESOLVED, by the Lodi Board of Education of the Borough of Lodi hereby cancels the Regular Board Meeting of the Board of Education scheduled for March 25, 2020.

DATE: MARCH 18, 2020

VOTE: APPROVED UNANIMOUSLY

BILLS

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

Trustee A. Mastrofilipo abstained from voting on the bills on pages 51 through 64.

BOARD SECRETARY'S MONTHLY FINANCIAL REPORT

Upon a motion by Delgado, seconded by Salvacion, and approved unanimously, the Board of Education does hereby accept the monthly Financial Report for the period ending **JANUARY 31, 2020**. 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 **FEBRUARY 29, 2020** 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 **FEBRUARY 29, 2020** 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 **FEBRUARY 29, 2020**. 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 Telep, seconded by K. Mastrofilipo, and approved unanimously, pursuant to N.J.A.C. 6:23A-16.10(c)(4), we certify that as of **FEBRUARY 29, 2020** 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 K. Mastrofilipo, seconded by Delgado, and approved unanimously, the Lodi Board of Education does hereby accept the monthly Cash Reconciliation Report for the period ending **FEBRUARY 29, 2020**. These Reports are on file in the Board Secretary's Office.

BOARD SECRETARY'S SPECIAL REPORT

The Board Secretary submitted a report dated **MARCH 18, 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 Cardone, seconded by Salvacion, 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 Cardone, seconded by Salvacion, the request for confirmation/approval of the discarding of the following items is hereby approved unanimously:

- A. The following items as requested by Christie Vanderhook, Principal of Wilson School, in accordance with memo dated February 25, 2020:

QTY	ITEM
1	Unifi55 Projector TAG# 7684
1	Unifi55 Projector TAG# 7675
1	Unifi55 Projector TAG# 7634
1	Projector TAG# 7678

- B. The following list of items as requested by Michael Cardone, Principal of Roosevelt School, in accordance with a memo dated February 26, 2020:

Qty	Item
1	Unifi55 Smartboard Projector TAG# 7285
1	Unifi55 Smartboard Projector TAG# 7287
1	Smartboard Projector TAG# 7493
1	Smartboard Projector TAG# 7739

- C. The following list of items as requested by Kevin Dowson, Principal of Washington School, in accordance with a memo dated February 26, 2020:

1	UNIFI55 Smartboard Projector TAG# 7321
1	Texas Instrument Smartboard Projector TAG# 7625

- D. The following list of items as requested by Robert Cannizzaro, Principal of Columbus School, in accordance with a memo dated February 26, 2020:

Qty	Item
1	UF55 Smart Projector TAG# 7689
1	Mitsubishi Projector TAG# 8763

- E. The following item as requested by Fina Flores, Vice Principal of Thomas Jefferson Middle School, in accordance with a memo dated February 28, 2020:

1	SMART Board Projector TAG# 7249
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F. The following list of items as requested by Kevin Dowson, Principal of Washington School, in accordance with a memo dated February 11, 2020:

10	VCR's
5	Cassette Recorders
4	CD/Cassette Recorders
2	Film Projectors
1	Laser Disc Player
1	Digital Camera

G. A Dell Vostro Laptop **TAG# 7885** as requested by Christie Vanderhook, Principal of Wilson School, in accordance with a memo dated February 11, 2020.

H. A SMART board Projector **TAG# 7587** as requested by Fina Flores, Vice Principal of Thomas Jefferson Middle School, in accordance with a memo dated February 24, 2020.

I. The following list of items as requested by Glenn Focarino, Principal of Hilltop School, in accordance with a memo dated February 28, 2020:

<u>QTY</u>	<u>ITEM</u>
1	Dell Vostro 1720 Laptop TAG# 7398
1	Dell Vostro 1720 Laptop TAG# 7397
1	SMART Projector TAG# 7268
1	SMART Projector TAG# 7266
1	SMART Projector TAG# 7621
1	SMART Projector TAG# 8641

3. **BROKER OF RECORD
MULTI PERIL PACKAGE POLICY & STUDENT ACCIDENT AND
ATHLETIC POLICY**

Upon a motion by Cardone, seconded by Salvacion, the recommendation that the contract between Nathan Lane Agency, Inc. the Broker of Record for the district's multi-peril package policy and student accident and athletic policy, and the Lodi Board of Education be renewed for the 2020-2021 school year at no cost to the Board is hereby approved unanimously.

SUPERINTENDENT'S SPECIAL REPORT

The Superintendent submitted a report dated **MARCH 18, 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 Delgado, 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 \$219.99 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 SUBSTITUTE TEACHERS

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

Substitute Teacher

1. Jack Garcia
2. Karen Maduro-Vargas

3. APPOINTMENT OF LHS ASSISTANT BOYS' TRACK AND FIELD COACH

Upon a motion by Telep, seconded by Delgado, the recommendation of the appointment of **Jeff Rodriguez**, Teacher's Aide at Lodi High School, to the position of Assistant Boys' Track and Field Coach at Lodi High School is hereby approved unanimously. Stipend shall be in accordance with the labor agreement between the Lodi Board of Education and The Lodi Education Association. Letter of recommendation from Frank D'Amico, Principal, and resume are attached.

4. APPOINTMENT OF LHS HEAD BOYS' SOCCER COACH

Upon a motion by Telep, seconded by Delgado, the recommendation of the appointment of **Mark Fritsch**, Physical Education Teacher at Columbus and Wilson Elementary Schools, to the position of Head Boys' Soccer Coach at Lodi High School is hereby approved unanimously. Stipend shall be in accordance with the labor agreement between the Lodi Board of Education and The Lodi Education Association. Letter of recommendation from Frank D'Amico, Principal, and resume are attached.

5. APPROVAL OF VOLUNTEER COACH(ES)

Upon a motion by Telep, seconded by Delgado, the recommendation of the approval of the following volunteer coach(es) for the 2019-2020 school year as listed below is hereby approved unanimously:

Mallory Noordeloos - Girls' Softball
John Calabrese - Baseball
Jose Ozuna - Track and Field

6. SICK LEAVE OF ABSENCE

Upon a motion by Telep, seconded by Delgado, the letter from **Sandi Leibowitz**, Media Specialist at Columbus and Roosevelt Schools, requesting a paid sick leave of absence utilizing her accumulated sick days from May 6, 2020 through June 23, 2020 is hereby approved unanimously. She shall resume her duties on September 1, 2020.

7. STAFF RETIREMENT

Upon a motion by Telep, seconded by Delgado, the letter from **Barbara Carafa**, Pre-K Teacher at Wilson School, retiring from her position effective March 1, 2020 is hereby approved unanimously.

8. STAFF RESIGNATION

Upon a motion by Telep, seconded by Delgado, the letter from **Barbara Ravennati**, Lodi Board of Education Account Clerk, resigning from her position effective March 20, 2020 is hereby approved unanimously.

9. STAFF RESIGNATION

Upon a motion by Telep, seconded by Delgado, the letter from **Victoria Guido**, Grade 1 Teacher at Wilson School, resigning from her position effective March 6, 2020 is hereby approved unanimously.

10. STAFF RETIREMENT

Upon a motion by Telep, seconded by Delgado, the letter from **Carole Earle**, Home Economics Teacher at Lodi High School, retiring from her position effective July 1, 2020 is hereby approved unanimously.

11. STAFF RETIREMENT

Upon a motion by Telep, seconded by Delgado, the letter from **Rosalie Caporoso**, Teacher's Aide at Roosevelt School, retiring from her position effective June 30, 2020 is hereby approved unanimously.

B. CURRICULUM & INSTRUCTION

1. STUDENT TUITION

Upon a motion by Telep, seconded by Delgado, the request 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. #05-01	\$67,400.00	AUT	2-10-20 to 6-26-20
b. #13-18	\$67,400.00	PS AUT	2-24-20 to 6-26-20
c. #03-16	\$43,200.00	PS MD	3-2-20 to 6-26-20
d. #01-03	\$43,200.00	PS MD	2-4-20 to 6-26-20

ii. Bergen County Special Services

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #14-04	\$61,200.00	Transition Center at Wood-Ridge	12-18-19 to 6-30-20
b. #18-03-13	\$61,200.00	Transition Center at Wood-Ridge	1-23-20 to 6-30-20
c. #05-01	\$89,460.00	Venture Program	12-16-19 to 6-30-20

iii. Pascack Valley Regional High School District

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #13-03	\$36,267.50	Park Academy Middle School Program	2-4-20 to 6-16-20

**2. STUDENT TUITION CONTRACT, 2019-2020 SCHOOL YEAR
(RECEIVING)**

Upon a motion by Telep, seconded by Delgado, the request for confirmation and approval to enter into an agreement with **Newark Board of Education** (Sending District) and the Lodi Board of Education (Receiving District) to be reimbursed by the Sending District for the below listed students to attend the following Lodi Public School program is hereby approved unanimously:

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #Z.E.	\$1546.00/mo.	Grade 2	2-24-20 to 6-23-20
b. #J.E.	\$1546.00/mo.	Grade 2	2-24-20 to 6-23-20

3. LAKE DRIVE PROGRAM (ADDITIONAL CHARGES)

Upon a motion by Telep, seconded by Delgado, the request for confirmation of approval of Lake Drive Program's additional charges for an Extracurricular Interpreter for the following student for the 2020 Softball season is hereby approved unanimously:

<u>Student Code</u>	<u>Cost</u>
a. #10-22	Not to exceed \$9,000.00

4. HOME INSTRUCTION

Upon a motion by Telep, seconded by Delgado, the request for approval for home instruction for the student(s) listed below:

<u>Student</u>	<u>Effective Date</u>	<u>Provider</u>
1. #13-13	February 18, 2020	Center for Children's Behavioral Health

5. HOSPITAL BASED INSTRUCTION

Upon a motion by Telep, seconded by Delgado the request for confirmation of approval to enter into an agreement with **LearnWell** to provide hospital based instruction services to the student listed below is hereby approved unanimously:

<u>Student</u>	<u>Facility Location</u>	<u>Effective Date</u>	<u>Instruction Rate</u>
a. #S.M.	Hackensack University Medical Center	3-10-20	\$50.00 per hour 5 hours/week*

6. SPECIAL EDUCATION INDEPENDENT EDUCATIONAL EVALUATIONS FEE SCHEDULE

In accordance with Lodi School District Policy No. 2468, *Independent Educational Evaluations*, the Lodi School District requires all independent educational evaluations to adhere to NJAC 6A:14-3 regarding professional license and certifications issued by the NJ Department of Education and NJAC 6A:14-2.5, with respect to protections in the evaluation procedure.

In addition, the Lodi School District has established reasonable cost criteria as per the memorandum from the NJDOE, Office of Special Education dated October 1, 2012.

Upon a motion by Telep, seconded by Delgado, the request for approval of the following Special Education Independent Education Evaluations Fee Schedule as listed below is hereby approved unanimously:

EDUCATIONAL TYPE	MAXIMUM FEE
Psychological Evaluation	\$ 750.00
LDT-C Evaluation	\$ 600.00
Social Case History	\$ 600.00
Speech/Language Evaluation	\$ 650.00
Psychiatric Evaluation	\$ 825.00
Neurological Evaluation	\$ 500.00
Neuro-Psychological Evaluation	\$4,000.00
Audiological Evaluation	\$ 797.00
Central Auditory Processing Evaluation	\$ 966.00
Occupational Therapy Evaluation	\$ 790.00
Physical Therapy Evaluation	\$ 790.00

Assistive Technology Evaluation	\$1,000.00
Functional Behavioral Assessment	\$1,050.00

Exceptions to this fee schedule will be granted based upon unique need of a student who may require the examiner to have specific expertise in order to evaluate the student.

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

Attached please find the results of investigations regarding incidents of Harassment, Intimidation, or Bullying for the months February and March.
(Received and Filed)

8. **APPROVAL OF TAKE VAPE AWAY GRANT**

Hackensack Meridian *Health* Foundation Fund at the Community Foundation of New Jersey has awarded **Lodi Board of Education** a \$4,920 Take Vape Away Grant for **Lodi High School**. The grant proposal is to run a student led Anti-Vaping Informational Campaign at Lodi High School to educate the school community (students, parents and educators) on the dangers of vaping.

Our Campaign will be titled: ***Ram Out Vaping***. The funds will supplement the expenses for carrying out this campaign as outlined below:

- 1. Trips to HUMC for Student Leaders to be trained.
- 2. Provide student assemblies to inform students on the dangers of vaping
- 3. Provide a parent training
- 4. Purchase signage and informational pamphlets to advertise the messages of the campaign throughout the school community
- 5. Purchase T-Shirts, Bracelets, and other giveaways to help spread awareness and the Anti-Vaping Message

(Received and Filed)

9. **MEMORANDUM OF UNDERSTANDING**

Upon a motion by Telep, seconded by Delgado, the request for approval of the Memorandum of Understanding between the Bergen County Prosecutor’s Office and Lodi Public Schools for the USDOJ BJA’s STOP School Violence Grant Program is hereby approved unanimously.

10. STUDENT TUITION

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

Bergen County Special Services

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #13-13	\$61,200.00	Visions Emerson	1-28-20 to 6-30-20

11. HOME INSTRUCTION

Upon a motion by Telep, seconded by Delgado, the request for approval for home instruction for the student listed below is hereby approved unanimously:

<u>Student</u>	<u>Effective Date</u>	<u>Provider</u>
1. #10-03	March 12, 2020	District

12. ANTI-BULLYING BILL OF RIGHTS ACTS

Attached please find the results of investigations regarding incidents of Harassment, Intimidation, or Bullying for the months of February and March.
(Received and Filed)

C. OTHER ITEMS

1. DOMICILE INVESTIGATIONS

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

2. 2020-2021 SCHOOL CALENDAR (SECOND READING)

Conduct the second reading of the 2020-2021 school calendar, as attached, and adopt if approved.
Upon a motion by Telep, seconded by Delgado, the 2020-2021 school calendar has been approved and adopted.

3. DOMICILE INVESTIGATIONS

Attached is the domicile investigation that have been conducted by Thomas Gervasi, School Safety Investigator during the month of March.
(Received and Filed)

REPORT OF THE PRESIDENT

President Schrieks provided an update on the COVID-19 Virus. He commended Dr. Petty on his strategy for preparing the district on the school closures. Plans have been developed for at home/virtual learning. Our district plan is available on the Lodi Board of Education website.

REPORT OF COMMITTEES

President Schrieks informed the Board that negotiations have taken place with four groups and would like to finalize these agreements.

OLD BUSINESS

Trustee A. Mastrofilipo inquired about when the committee for the Lodi Education Association negotiation team be set up and when will the chairperson be appointed for this committee.

NEW BUSINESS

Trustee A. Mastrofilipo asked the wall surrounding Thomas Jefferson Middle School and the discoloration that has occurred throughout the years. Mr. Luna responded to Trustee A. Mastrofilipo stating that the wall will need to be professionally power washed to remove the years of debris and rust that has stained the wall.

HEARING OF CITIZENS

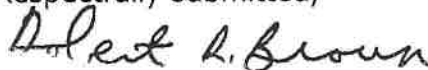
None

ADJOURNMENT

Upon a motion by Salvacion, seconded by Delgado, and approved unanimously, the meeting was adjourned at 9:36 pm.

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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