

Regular Meeting 24 June 2020

The Board of Education of the Borough of Lodi, New Jersey, convened to hold a Regular Meeting, 24 June 2020, via ZOOM broadcast at 7:00 P.M.

The meeting was called to order at 7:00 P.M. by Mr. Marc 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. James R. Sekelsky, Board Secretary/Business Administrator, Dr. Douglas J. Petty, Superintendent of Schools, and Mr. Joseph Garcia, Board Attorney.

SHOWCASE FOR SUCCESS

None

MINUTES

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

Closed Session 29 April 2020

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

Work Session 20 May 2020

Trustee Scorzetti abstained from voting.

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

Closed Session 20 May 2020

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

Regular Meeting 27 May 2020

HEARING OF CITIZENS

None

RESOLUTION(S)

BOARD OF EDUCATION LODI, NEW JERSEY

RESOLUTION# 44-2020

**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: JUNE 24, 2020

VOTE: APPROVED UNANIMOUSLY

**BOARD OF EDUCATION
LODI, NEW JERSEY**

RESOLUTION# 45-2020

**RESOLUTION RE: AUTHORIZING ENTERING INTO SHARED SERVICE
AGREEMENT BETWEEN THE BOROUGH OF LODI AND
THE LODI BOARD OF EDUCATION**

OFFERED BY TRUSTEE: DELGADO

SECONDED BY TRUSTEE: CARDONE

WHEREAS, the governor of the State of New Jersey has encouraged municipalities to enter into shared services agreements in order to be more efficient and realize greater financial savings; and

WHEREAS, N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act encourages government efficiency through shared services, regionalization or consolidation; and

WHEREAS, the Borough of Lodi ("Borough") and the Lodi Board of Education ("Board") have agreed to have the Borough advertise for bids and award a contract for the collection and disposal of solid waste, vegetative waste and recyclable materials ("Solid Waste"); and

WHEREAS, the Bid Specifications for the collection and disposal of Solid Waste require the bidder to bid a separate amount for dumpster pickup for the institutional facilities operated by the Board;

WHEREAS, the parties hereto are desirous of establishing the procedure for the Board to reimburse the Borough for the cost of the dumpster pickup service at the Board's institutional facilities;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Lodi of the Borough of Lodi hereby authorize the entering into a Shared Services Agreement with the Mayor and Council of the Borough of Lodi which form of Agreement is attached hereto, made a part hereof and incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Lodi Board of Education School Business Administrator shall be and is hereby authorized to execute the aforesaid Agreement upon the terms and conditions stated therein.

DATE: JUNE 24, 2020

VOTE: APPROVED UNANIMOUSLY

Regular Meeting 24 June 2020

**LODI BOARD OF EDUCATION
LODI, NEW JERSEY****RESOLUTION# 46-2020**

**RESOLUTION RE: NEW JERSEY SCHOOL BOARDS ASSOCIATION
 INSURANCE GROUP
 2020 SAFETY GRANT PROGRAM APPLICATION**

OFFERED BY TRUSTEE: RAMOS

SECONDED BY TRUSTEE: TELEP

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

WHEREAS, the New Jersey School Boards Association Insurance Group implemented the 2020 Safety Grant Program; and,

WHEREAS, the grant program is intended to provide funds toward plant safety, building security, safety equipment and training.

NOW THEREFORE BE IT RESOLVED, that the Lodi Board of Education hereby approves and authorizes the Board Secretary/Business Administrator to submit the grant application for the 2020 Safety Grant Program through the New Jersey School Boards Association Insurance Group (NJEIF) Subfund for the purposes described in the application, in the amount of \$5,773.77 for the period July 1, 2020 through June 30, 2021.

DATE: JUNE 24, 2020

VOTE: APPROVED UNANIMOUSLY

**LODI BOARD OF EDUCATION
LODI, NEW JERSEY****RESOLUTION# 47-2020**

**RESOLUTION RE: RESOLUTION AUTHORIZING THE AWARD OF
 CONTRACT FOR PROFESSIONAL SERVICES
 (AUDITING SERVICES)**

OFFERED BY TRUSTEE: K. MASTROFIPO

SECONDED BY TRUSTEE: RAMOS

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

WHEREAS, the **Lodi Board of Education** has a need to acquire the services of an auditor; and,

WHEREAS, the **Board Secretary/Business Administrator** has determined and hereby certifies that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is **one** year; and

WHEREAS, LERCH, VINCI, & HIGGINS, LLP has submitted a proposal dated June 12, 2019 indicating they will provide professional auditing services for \$40,500.00 for the 2020-2021 school year (auditing the 2019-2020 financials); and

WHEREAS, LERCH, VINCI, & HIGGINS, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that **LERCH, VINCI, & HIGGINS, LLP** has not made any reportable contributions to a political or candidate committee of the **Lodi Board of Education** in the previous one year, and that the contract will prohibit from making any reportable contributions through the term of the contract, and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, the School Business Administrator hereby certifies the appropriate funds are available in the Fiscal Year 2020-2021 local school budget,

NOW THEREFORE, BE IT RESOLVED that the **Lodi Board of Education** of the **Borough of Lodi** authorizes the **Board Secretary/Business Administrator** to enter into a contract with **LERCH, VINCI, & HIGGINS, LLP** in accordance with their proposal, which is on file in the office of the Board Secretary/Business Administrator; and,

BE IT FURTHER RESOLVED that the C. 27 Political Contribution Disclosure form and Stock Disclosure Certification be placed on file with this resolution. and,

BE IT FURTHER RESOLVED that the **Board Secretary/Business Administrator** shall cause to be published, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the contract and the resolution authorizing it are on file and available for public inspection in the office of the Board Secretary/Business Administrator, Lincoln School Building, 8 Hunter Street, Lodi, New Jersey.

DATE: JUNE 24, 2020

VOTE: APPROVED UNANIMOUSLY

**LODI BOARD OF EDUCATION
LODI, NEW JERSEY 07644**

RESOLUTION# 48-2020

**RESOLUTION RE: RESOLUTION FOR TRANSFER AND EXPENDITURE OF FUNDS; AUDIT AND PAYMENT OF CLAIMS
18A:19-1 et seq**

OFFERED BY TRUSTEE: TELEP

SECONDED BY TRUSTEE: DELGADO

WHEREAS, 18A:19-1 et seq permits a board of education to authorize the payment of funds as presented and audited per statute; and

WHEREAS, accordingly 18A:19-4 permits a local boards of education, upon adoption of resolution to authorize payment of said demands prior to presentation to the board of education; and

WHEREAS, accordingly 18A:19-4 stipulates that any such approval shall be presented to the board at their next meeting for ratification; and

NOW THEREFORE BE IT RESOLVED that the governing body of the Lodi Board of Education, in the County of Bergen, in the State of New Jersey authorizes transfer of funds to close the fiscal year and demand of payment(s) by the Board Secretary/Business Administrator prior to the presentation to the board of education with presentation of said payment(s) at their next meeting for ratification.

DATE: JUNE 24, 2020

VOTE: APPROVED UNANIMOUSLY

**LODI BOARD OF EDUCATION
LODI, NEW JERSEY 07644**

RESOLUTION# 49-2020

RESOLUTION RE: TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

OFFERED BY TRUSTEE: DELGADO

SECONDED BY TRUSTEE: TELEP

WHEREAS, NJSA **6A:23A-14.4 et seq** permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Lodi Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Lodi Board of Education has determined that up to \$400,000.00 may be transferred for such purpose;

NOW THEREFORE BE IT RESOLVED by the Lodi Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

DATE: JUNE 24, 2020

VOTE: APPROVED UNANIMOUSLY

BILLS

Upon a motion by Cardone, seconded by Delgado, 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.

Trustee A. Mastrofilipo voted no on the legal bills of Cleary, Giacobbe, Alfieri, Jacobs, LLC

BOARD SECRETARY'S MONTHLY FINANCIAL REPORT

Upon a motion by Telep, seconded by Cardone, and approved unanimously, the Board of Education does hereby accept the monthly Financial Report for the period ending **MAY 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 **MAY 31, 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.

James R. Sekelsky /s/

Pursuant to N.J.A.C. 6:23A-16.10(c)(3), I certify that as of **MAY 31, 2020** no budgetary line item account has been over expended in violation of N.J.A.C. 6:23A-16.10(c)(3).

James R. Sekelsky /s/

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

BOARD SECRETARY'S SPECIAL REPORT

The Board Secretary submitted a report dated **JUNE 24, 2020**. The report is on file in the Board Secretary's office, and resulted in the following actions:

1. TRANSFERS FOR 2019-2020 SCHOOL YEAR

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

2. PARENTAL TRANSPORTATION CONTRACT

Upon a motion by Delgado, seconded by Cardone, and in accordance with NJ Statute 18A:39-1, the recommendation that the transportation contract bearing Route# PT 20-21-1 in the amount of \$6,500.00 be renewed is hereby approved unanimously. The term of said contract is September 1, 2020 through June 30, 2021.

**3. LODI BOARD OF EDUCATION
TUITION RATES, 2020-2021 SCHOOL YEAR**

Upon a motion by Delgado, seconded by Cardone, the request for approval of the following 2020-2021 Lodi Board of Education tuition rates in accordance with the estimated rate for regular and special education programs calculated by the district's Budget Statement for the School Year 2020-2021 is hereby approved unanimously:

PRESCHOOL	\$12,557.00	GRADES 6-8	\$13,777.00
KINDERGARTEN	\$12,557.00	GRADES 9-12	\$14,151.00
GRADES 1-5	\$14,261.00	LLD	\$18,107.00

**4. LODI SCHOOL DISTRICT'S MULTI-PERIL AND
STUDENT/ATHLETIC ACCIDENT INSURANCE POLICIES
2020-2021 SCHOOL YEAR**

Upon a motion by Delgado, seconded by Cardone, and in accordance with the recommendation of Nathan Lane Agency, Inc., the district's insurance broker for property and casualty insurance, the request for approval to enter into an agreement for the following insurance policies for the period July 1, 2020 – June 30, 2021 is hereby approved unanimously:

Insurance Carrier	Coverage Type	Annual Premium (\$)
New Jersey Education Insurance Fund (NJEIF)	Liability/Multi-Peril	\$234,395.00
Arch Insurance Company	Student/Sports Accident	\$115,000.00
US Fire Insurance Company	Catastrophic Accident	\$ 4,780.00
TOTALS		\$354,175.00

5. CONFIRMATION OF DISCARDS/TRADE IN

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

- A. A Unify Projector TAG# 8438 as requested by Christie Vanderhook, in accordance with a memo dated May 28, 2020.

6. CHANGE ORDERS

Upon a motion by Delgado, seconded by Cardone, the request for authorization to approve all change orders, if any, for current projects in order to avoid delays in projects that are currently in progress and have the Board confirm same at its next meeting immediately following execution is hereby approved.

Trustee A. Mastrofilipo voted no.

SUPERINTENDENT'S SPECIAL REPORT

The Superintendent submitted a report dated **JUNE 24, 2020**. The report is on file in the Board Secretary's Office and resulted in the following actions:

A. PERSONNEL

1. STAFF APPOINTMENT

Upon a motion by Telep, seconded by Delgado, the recommendation of the appointment of the following staff member effective September 1, 2020 to June 30, 2021 as listed below is hereby approved unanimously. Letter of recommendation from Frank D'Amico, Principal, and resume are attached:

- a. **Tanya DeMarco** – LHS Business Teacher

Degree: BA
Step: 8
Salary: \$53,097.00

2. STAFF APPOINTMENT(S)

Upon a motion by Telep, seconded by Delgado, the recommendation of the appointment(s) of the following staff member(s) effective July 1, 2020 as listed below. Letter of recommendation from Dr. Douglas J. Petty, Superintendent, and resumes are attached is hereby approved unanimously:

- a. **Yolimar Galarza** – 12-Month Clerk/Typist, Superintendent’s Office

Step: 4
Salary: \$52,625.00

- b. **Joanna Herman** – 12-Month Clerk/Typist, Superintendent’s Office

Step: 4
Salary: \$52,625.00

3. APPOINTMENT OF TEACHER AIDES (SPECIAL EDUCATION)

Upon a motion by Telep, seconded by Delgado, the request for approval of the appointment of following Teacher Aides (Special Education) at 5.5 hours per day, five days per week, at a salary of \$19,725.00 from September 1, 2020 to June 30, 2021 as listed below is hereby approved unanimously:

NAME	ASSIGNED SCHOOL
Amato, Carol	Hilltop School
Blloshmi, Burbuqe	Washington School (One-to-One)
Cervone, Anthony	Washington School
Coleman, Barbara	TJMS
Daoud, Juliate	TJMS
De Smet, Ann	Wilson School
Dere, Aynur	LHS
Gesell, Karin	TJMS
Giglio, Sally	TJMS (One-to-One)
Giordano, Antonina	LHS
Gurumurthy, Aparna	Hilltop School
Lange, Denise	TJMS
Lisa, Pearl	Columbus School
Makhoul, Lina	LHS (One-to-One)
Maltese, Gayann	Hilltop School
Martinez, Elsa	Wilson School
Mucllari, Deborah	Wilson School
Muska, Jenna	LHS
Quatrone, Donna	LHS
Rodriguez, Jeffrey	LHS
Shahine, Lodie	Roosevelt School
Sileno, Debra	Washington School
Stevens, Ellen	TJMS

4. **APPOINTMENT OF TEACHER AIDES (REGULAR EDUCATION)**

Upon a motion by Telep, seconded by Delgado, the request for approval of the appointment of the following Teacher Aides (Regular Education) at 5.5 hours per day, five days per week, at a salary of \$19,725.00 from September 1, 2020 to June 30, 2021 as listed below is hereby approved unanimously:

NAME	ASSIGNED SCHOOL
Annuzzi, Elizabeth	Wilson School
Benanti, Christine	Washington School
Frontauria, Rosanne	Roosevelt School
Manzetti, Antoinette	Hilltop School
Martin, Janine	Washington School
Pasqualone, Michael	LHS

5. **APPOINTMENT OF SCHOOL BANK ADVISOR**

Upon a motion by Telep, seconded by Delgado, the recommendation of the appointment of Joseph Romeo, Math Teacher at Lodi High School, to the position of School Bank Advisor at Lodi High School for the 2020-2021 school year is hereby approved unanimously. Stipend will be in accordance with the labor agreement between the Lodi Education Association and the Lodi Board of Education. Letter of recommendation from Frank D’Amico, Principal, and resume are attached.

6. **STAFF RETIREMENT**

Upon a motion by Telep, seconded by Delgado, the letter from **MaryAnn Kruse**, School Nurse at Hilltop School and Lead Nurse for the Lodi School District, retiring from her position effective July 1, 2020 (originally approved as a resignation) is hereby approved unanimously.

7. **PAID SICK LEAVE**

Upon a motion by Telep, seconded by Delgado, the letter from **Diane Wagner**, Science Teacher at Lodi High School, requesting a paid sick leave from June 2, 2020 to June 23, 2020 is hereby approved unanimously.

8. **NJFLA**

Upon a motion by Telep, seconded by Delgado, the letter from **Michelle Jacoby**, Grade 4 Teacher at Hilltop School, requesting an unpaid leave of absence in accordance with the New Jersey Family Leave Act from September 1, 2020 to November 24, 2020 is hereby approved unanimously.

Upon a motion by Telep, seconded by Delgado, the further request for an unpaid child-rearing leave from November 25, 2020 to January 1, 2021 is hereby approved unanimously. She shall resume her duties January 4, 2021.

9. FMLA/UNPAID LEAVE

Upon a motion by Telep, seconded by Delgado, the request from **Diane Schelhas**, special education teacher at Washington School, to be put on an unpaid leave in accordance with FMLA from May 28, 2020 to June 23, 2020 is hereby approved unanimously.

10. SUBSTITUTE LISTS

Upon a motion by Telep, seconded by Delgado, the recommendation that the following person(s) be added to the substitute list(s) for the Lodi School District for the school year 2020-2021 as listed below is hereby approved unanimously:

i. Substitute Teachers:

Almiron-Romero, Jessica	Benanti, Brittany	Bhatt, Rajendra	Bido, Orges
Brynczka, Anna	Cangialosi, Matthew	Cherfi, Sara	Chimento, Samantha
Cortez, Paula	Davis, Anne	Dino, Jim	Echeverria, Crystal
Falato, Bryana	Fernandes, Elaine	Ferrante, Justina	Foresta, Nicole
Fox, Matthew	Garcia, Jack	Garrett, Lisa	Hanna, Madona
Harraka, Blaire	Iwanicki, Sharon	Jackson, Alyssa	Lazaro, Loukia
Lickollari, Ajete	Luna, Kassandra	Maduro-Vargas, Karen	Makhoul, Rahaf
Manzetti, Danielle	Martin, JeniferRose	Membelika, Onida	Miller, Joshua
Mojica, Yokaurys	Morgan, Ingy	Oracheva, Lora	Pagulayan, Maria
Parra, Carlos	Pedone, Brianne	Pichardo, Carmen	Pierro, Joana
Polito, William	Pontillo, Samantha	Quiles, Alexander	Ricco, Stephanie
Rivera, Naomi	Rypkema, Ralph	Silvestri, Melissa	Sokolowski, Jane
Stone, Rose-Ann	Sullivan, Tracy	Todisco, Chelsea	Toseef, Neelam
Vodrazka, Kaleyssa	Wiggins, Elease	Yaghi, Ieman	Yepremian, Annie
Yostos, Mona	Youssef, Magda		

ii. Substitute Aides:

Alsurakhi, Haneen	Berrio, Roxana	Cortez, Paula	Davis, Anne
Fernandes, Elaine	Giordano, Briana	Hoxhallari, Monica	Interdonato, Virginia
Oracheva, Lora	Vandergroef, Dianne	Yepremian, Annie	

iii. Substitute Secretaries:

Alvarado, Jenny	Alsurakhi, Haneen	Cortez, Paula	Davis, Anne
Fernandes, Elaine	Hoxhallari, Monica	Interdonato, Virginia	Ivanicki, Susan
Libin, Josephine	Norton, Rosemary	Pedone, Brianne	Santarpia, Columbia
Spero, Deborah	Suter, Janice		

iv. Substitute Custodians:

LeBron, Brandon Marin, Julian Xheraj, Sejat

v. Home Programmers:

Flynn, Carola Lembo, Elizabeth Triana, Michael Tritto, Tara

vi. Home Instructors:

Patti, Victoria

11. SUBSTITUTE GUIDANCE COUNSELOR

Upon a motion by Telep, seconded by Delgado, the recommendation that the following person(s) be added to the substitute guidance counselor list at a rate of \$150.00 per diem for the Lodi School District for the 2020-2021 school year as listed below is hereby approved unanimously:

1. Nicole Cannici*

*Pending receipt of approval from the Department of Criminal History Review and medical results.

12. APPOINTMENT OF TEACHER AIDES (SPECIAL EDUCATION)

Upon a motion by Telep, seconded by Delgado, the request for approval of the appointment of the following Teacher Aides (Special Education) at 5.5 hours per day, five days per week, at a salary of \$19,725.00 from September 1, 2020 to June 30, 2021 as listed below is hereby approved unanimously:

NAME	ASSIGNED SCHOOL
Marin-Garces, Estefania	Wilson (One-to-One)
Oujo, Maria	Wilson
Qureshi-Kipness, Farah	Roosevelt School (One-to-One)

13. APPOINTMENT OF SCHOOL NURSE

Upon a motion by Telep, seconded by Delgado, the recommendation of the appointment of **Monia Dahdouh** to the position of Hilltop School Nurse effective September 1, 2020 is hereby approved unanimously. Salary shall be in accordance with the labor agreement between the Registered Nurses and the Lodi Board of Education.

14. STAFF APPOINTMENT

Upon a motion by Telep, seconded by Delgado, the recommendation of the appointment of **Lindita Agastra** to the position of Account Clerk in the Office of the Board Secretary/Business Administrator effective July 1, 2020 is hereby approved unanimously. Salary shall be Step 2 of the 2020-2021 Salary Guide, \$58,500.00, in accordance with the labor agreement between the Lodi Board of Education and the Lodi Account Clerks Association.

15. STAFF APPOINTMENTS

Upon a motion by Telep, seconded by Delgado, the request for authorization to fill any staff vacancies during the months of July and August and have the Board confirm same at its next meeting is hereby approved unanimously.

16. STAFF RESIGNATION

Upon a motion by Telep, seconded by Delgado, the from **Ava Maurer**, Grade 3 Teacher at Wilson School, resigning from her position effective June 23, 2020 is hereby approved unanimously.

17. STAFF ACHIEVEMENTS

Upon a motion by Telep, seconded by Delgado, the degree change of the following staff member(s) effective September 1, 2020 as listed below is hereby approved unanimously:

<u>Staff Member(s)</u>	<u>Degree</u>
a. Emily DeRosa	BA to MA
b. Gina Getrajdman	MA to MA + 30

18. PAID MATERNITY LEAVE/SICK LEAVE/NJFLA

Upon a motion by Telep, seconded by Delgado, the letter from **Christine Orosz**, Supervisor of Guidance at Lodi High School, requesting a paid maternity of leave of absence from August 4, 2020 to September 29, 2020 is hereby approved unanimously.

Upon a motion by Telep, seconded by Delgado, the further request for a paid sick leave of absence from September 30, 2020 to October 27, 2020 and an unpaid leave of absence in accordance with the NJ Family Leave Act from October 28, 2020 to January 19, 2021 is hereby approved unanimously. She shall resume her duties January 20, 2021.

Item 19 received a motion from Trustee Delgado, which was not seconded by any other Trustee. Items 19 was not approved.

19. LABOR AGREEMENT

I the request for approval of the Memorandum of Agreement and the Labor Contract Agreement for the period of July 1, 2019 - June 30, 2022 as negotiated by the Board's negotiating team as listed below:

1. Account Clerks

Item 20 received a motion from Trustee Delgado, which was not seconded by any other Trustee. Items 20 was not approved.

20. LABOR AGREEMENT

I request approval of the Memorandum of Agreement and the Labor Contract Agreement for the period of July 1, 2017 - June 30, 2021 as negotiated by the Board's negotiating team as listed below:

1. Technology Coordinator

Item 21 received a motion from Trustee Delgado, which was not seconded by any other Trustee. Items 21 was not approved.

21. LABOR AGREEMENT

I request approval of the Memorandum of Agreement and the Labor Contract Agreement for the period of July 1, 2018 - June 30, 2021 as negotiated by the Board's negotiating team as listed below:

1. Technology Support Specialist

Item 22 received a motion from Trustee Delgado, which was not seconded by any other Trustee. Items 22 was not approved.

22. LABOR AGREEMENT

I request approval of the Memorandum of Agreement and the Labor Contract Agreement for the period of July 1, 2018 - June 30, 2021 as negotiated by the Board's negotiating team as listed below:

1. Supervisor of Buildings and Grounds

B. CURRICULUM & INSTRUCTION

1. COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE 2020-2021

Upon a motion by Telep, seconded by Delgado, the request for authorization to submit the Comprehensive Equity Plan Statement of Assurance for 2020-2021 to the State Department of Education is hereby approved unanimously.

2. FY 2021 ESEA – NCLB APPLICATION

Upon a motion Telep, seconded by Delgado, the request for authorization for submission of the Elementary and Secondary Education Act Application for FY 2021, and acceptance of the grant award of these funds upon the subsequent approval of the FY 2021 Application from the State Department of Education is hereby approved unanimously.

3. **FY 2020 CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY ACT (CARES ACT)**

Upon a motion by Telep, seconded by Delgado, the request for authorization for submission of the Coronavirus Aid Relief and Economic Security Act (CARES Act) Application for FY 2020, and acceptance of the grant award of these funds upon the subsequent approval of the FY 2020 Application from the State Department of Education is hereby approved unanimously.

4. **EDUCERE 2020-2021 SCHOOL YEAR**

Upon a motion by Telep, seconded by Delgado, the request for authorization to also use Educere to provide Physical Education, Health, Foreign Language Courses and/or elective courses online to Felician Academy students for the 2020-2021 school year is hereby approved unanimously. The fee is \$399 per course per 13 students. The estimated expense is \$5,187.00.

5. **MEMORANDUM OF UNDERSTANDING BETWEEN FELICIAN UNIVERSITY AND LODI HIGH SCHOOL 2020-2021 SCHOOL YEAR**

Felician University has agreed to enroll qualifying Lodi High School students into the Felician Lodi Academy of Research & Advanced Academics (ARAA). Students in ARAA will receive Felician University credit for their coursework and will receive credit at Lodi High School towards graduation.

Students will be charged \$50 per credit. Students who wish to enroll in courses that require lab or course fees are charged additional fees to their student account according to the most current rate table (see below). Please note: University rates are reviewed annually and subject to change per year at the discretion of the University.

Additional Fee Rate Table:

Art Studio Fee	\$175.00
Art Special Fee (Art 362)	\$310.00
Graphic Arts Lab	\$305.00
Music Course Fee	\$320.00
Music Lesson Fee	\$270.00
Computer Science Lab	\$305.00
MBA Fee	\$220.00
All Lab Science Course Fees	\$345.00
ED 100-200-300-3-4-400	\$120.00
ED 404	\$320.00

Textbook costs shall not exceed \$468.00, and textbook rentals shall not exceed \$260.00. There will be a maximum of 40 students enrolled in ARAA (10 student per grade level – 9-12). Students will have the opportunity to take up to two courses per semester starting with the Summer Semester following their 10th grade school year.

(Received and Filed)

6. STUDENT TUITION, 2020 SUMMER SCHOOL YEAR

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

i. Mountain Lakes Board of Education

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #10-22	\$7,452.00 *plus paraprofessional charge if applicable	Lake Drive School	6-29-20 to 7-24-20

7. STUDENT TUITION, 2020-2021 SCHOOL YEAR

Upon a motion by Telep, seconded by Delgado, the request for approval for the tuition of the student(s) for the 2020-2021 school year as listed below is hereby approved unanimously:

i. St. Joseph's School for the Blind

<u>Student Code</u>	<u>Tuition</u>	<u>Effective Date</u>
a. #04-03	\$92,908.00	7-1-20 to 6-30-20

ii. The Phoenix Center

<u>Student Code</u>	<u>Tuition</u>	<u>Effective Date</u>
a. #05-12	\$78,585.00*	7-6-20 to 6-22-20
b. #02-13	\$75,858.00*	7-6-20 to 6-22-20

* In addition there will be an additional charge of \$34,200.00 (July through June) for Extraordinary Services.

8. MORRIS-UNION JOINTURE COMMISSION 2020 ESY

Upon a motion by Telep, seconded by Delgado, the request for confirmation and approval to enter into an agreement with **Morris-Union Jointure Commission** and the Lodi Board of Education for the 2020 Extended School Year (ESY) for two full-time personal one-to-one assistants for the following student is hereby approved unanimously:

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #04-19	\$7,182.00 (total of \$14,364.00)	DLC-Warren	6-24-20 to 8-5-20

9. MORRIS-UNION JOINTURE COMMISSION 2020-2021 SCHOOL YEAR

Upon a motion by Telep, seconded by Delgado, the request for confirmation and approval to enter into an agreement with **Morris-Union Jointure Commission** and the Lodi Board of Education for the 2020-2021 school year for two full-time personal one-to-one assistants for the following student is hereby approved unanimously:

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #04-19	\$69,900.00 (total of \$139,800.00)	DLC-Warren	9-2-20 to 8-5-20

10. WILSON READING INSTRUCTION FOR ESY 2020

Upon a motion by Telep, seconded by Delgado, the request for authorization for **Jennifer Costello**, ESL Teacher at Columbus School who is certified in Wilson Reading, to provide services to the student as listed below for the 6-week extended school year program, 4 times a week for 1 hour is hereby approved unanimously:

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>
a. #13-03	\$41.00 per hour (total of \$984.00)	Wilson Reading Instruction

11. ELIGIBILITY MEETINGS FOR PLACEMENT OF PRESCHOOL STUDENTS 2020-2021 SCHOOL YEAR

Upon a motion by Telep, seconded by Delgado, the request for authorization for **Grace Longo**, Dual Certified (SE/GE) preschool teacher, and **Donna Boyle**, Dual Certified (SE/GE) preschool teacher, to participate in Child Study Team meetings to determine eligibility for special education services and placement, and to develop IEP goals and objectives for the 2020-2021 school year is hereby approved unanimously. The rate for these services is \$45.00 per

12. ANNUAL IDEA AGREEMENT 2020-2021 SCHOOL YEAR

Upon a motion by Telep, seconded by Delgado, the request for authorization to enter into an agreement with **Bergen County Special Services School District** for the purchase and provision of auxiliary and remedial services (*Additional Supplemental Instruction, Additional Speech Therapy, and Professional Development*) for non-public school students through IDEA funding pursuant to P.L. 1977, Chapters 192-193 up to the maximum of \$41,775.00 is hereby approved unanimously.

14. **CONTRACTED SERVICES AGREEMENT 2020-2021 SCHOOL YEAR**

Upon a motion by Telep, seconded by Delgado, the request for authorization to enter into an agreement with **D.C. Fagan Psychological Services, LLC** for the 2020-2021 school year for the provision of psychological services at the following rates is hereby approved unanimously:

• General Case Consultation	\$200 per hour
• Testing Follow-up Consultation/ IEP meeting	\$200 per hour
• School Consultation/Observation	\$200 per hour
• Travel to and from outside settings	\$200 per hour
• IQ Testing (WISC-V, SB 5, WJ Cog IV, DAS)*	\$500-\$750
• Achievement Testing (WIAT-III, KTEA-3 or specific area tests)*	\$750-\$1,200
• Standard Psychoeducational (IQ, Achievement and questionnaires)	\$1,500-\$1,800
• IQ/Extended Achievement Battery (IQ, Achievement, plus one specific neuropsychological area – attention, memory, executive functioning)	\$2,000-\$2,500
• Neuropsychological Testing (3-4 test sessions)** (Does not include participation in IEP which would be billed separately)	\$3,000-\$4,500
• ADOS-2 with developmental history	\$1,000
• Court Testimony (includes travel and wait time)	\$400 per hour
• Court Preparation (with school or review of reports)	\$200 per hour

Testing can be completed at the school or at the offices in Franklin Lakes. Travel time will be added to cost if more than 15 minutes from Franklin Lakes.

*Costs may vary depending on the amount of testing requested by the school and the complexity of the case. Students age/grade is also considered for pricing. We recommend that you call our offices and describe the schools needs and we can give you a specific cost for that case.

**A comprehensive neuropsychological typically includes an IQ, academic, computer attention testing, as well as full evaluation of multiple aspects of attention, memory, visual-spatial functioning, language, and executive functioning.

15. **CONTRACTED SERVICES AGREEMENT 2020-2021**

Upon a motion by Telep, seconded by Delgado, the request for authorization to enter into an agreement between **Delta-T Group North Jersey, Inc.** and the Lodi Board of Education from July 1, 2020 to June 30, 2021 is hereby approved unanimously. The Delta-T Group will provide interim professionals to the Lodi Public School District on an as-needed basis at the rates listed below:

Educational Rate Sheet 2020-2021

<u>Professional</u>	<u>Hourly Bill Rate</u>
ABA Therapist	\$35.00
Certified ABA Aid	\$25.00
Program Coordinator BCABA/BCBA	\$90.00
Certified School Nurse	\$45.25
RN	\$43.75
LPN	\$36.50

One to One Aides/ Paraprofessionals/Teacher's Aide	\$21.00
Sub-Teachers	TBD
Teachers (Long Term)	\$30.00
Special Education Teachers	\$40.00
Special Education Teachers (Dual Certifications)	\$45.00
Home Instructor	\$40.00
Teacher of the Handicapped	\$42.00
ESL Teacher	\$40.00
Reading Specialist	\$40.00
School Psychologist	\$65.00
School Social Worker/Counselors	\$42.00
LDTC	\$65.00
Job Coach	\$35.00
Guidance Counselor	\$42.00

Therapy Services

Occupational Therapist	\$80.00
Physical Therapist	\$80.00
Speech Language Pathologist	\$80.00

Per Evaluation

Psychological Evaluations or Re-Evaluation	\$420.00
Psychological Evaluations or Re-Evaluation (Bi-Lingual)	\$495.00
Functional Behavioral Assessment	\$570.00
Functional Behavioral Assessment (Bi-Lingual)	\$620.00
LDTC Evaluations	\$420.00
LDTC Evaluations (Bi-Lingual)	\$495.00
IEP Meeting (Flat Rate per Meeting)	\$145.00
Social Evaluations	\$420.00
Social Evaluations (Bi-Lingual)	\$495.00
Speech Evaluations	\$420.00
Speech Evaluations (Bi-Lingual)	\$495.00
Occupational Therapy Evaluation	\$420.00
Occupational Therapy Evaluation (Bi-Lingual)	\$495.00

16. CONTRACTED SERVICES AGREEMENT 2020-2021 SCHOOL YEAR

Upon a motion by Telep, seconded by Delgado, the request for authorization to enter into an agreement with **Hillmar, LLC** for the 2020-2021 school year in order to provide speech-language, psychological, educational, social, Batelle evaluation, occupational at the following rates is hereby approved unanimously:

Bilingual (Spanish)	\$525.00 per evaluation
Bilingual (Hebrew, Arabic, Mandarin, Cantonese, Hindi/Kannada, Russian, Korean, Italian, Portuguese, Polish, Turkish, Gujarati)	\$700.00 per evaluation
Monolingual (English)	\$400.00 per evaluation
Hearing Impaired	\$500.00 per evaluation

Upon a motion by Telep, seconded by Delgado, the further request for authorization to enter into an agreement with **Hillmar, LLC** for the 2020-2021 school year in order to provide as needed services at the following rates is hereby approved unanimously:

Occupational Therapy Services (Telepractice Services are also available)	\$90.00 per treatment
Counseling Services (Telepractice Services are also available)	\$75.00 per group session per hour; \$85.00 per individual session per hour
Applied Behavior Services (ABA): Discrete Trial and Therapy: Professional Development: Functional Behavioral Assessments: Coordination/Advisory and Oversight: (Telepractice Services are also available)	\$ 90.00 per hour \$140.00 per hour \$140.00 per hour \$140.00 per hour
Participation at I.E.P Meetings	\$125.00 per hour (minimum 1 hour)
Oral Interpreter (Spanish) at I.E.P. Meetings Other Specialty Languages	\$100.00 per hour (minimum 1 hour) \$125.00 per hour (minimum 1 hour)
Sign Language Translator	\$100.00 per hour (minimum 1 hour)
Written Translation of Evaluations	\$35.00 per page
Speech Therapy (Monolingual) (Telepractice Services are also available)	\$90.00 per 60 minutes @ maximum of 5 students in group session or individual sessions.
Speech Therapy (Bilingual: Spanish) (Telepractice Services are also available)	\$120.00 per 60 minutes @ maximum of 5 students in group session or individual sessions.

17. **CONTRACTED SERVICES AGREEMENT 2020-2021 SCHOOL YEAR**

Upon a motion by Telep, seconded by Delgado, the request for authorization to enter into an agreement with **BATUL S. LADAK, M.D.** for the 2020-2021 school year for the provision of neurodevelopmental evaluations at the following rate is hereby approved unanimously:

Neurodevelopmental Evaluation: \$600.00

18. **CONTRACTED SERVICES AGREEMENT 2020-2021 SCHOOL YEAR**

Upon a motion by Telep, seconded by Delgado, the request for authorization to enter into an agreement with **Learners' Compass** for the 2020-2021 school year for clinical consultation and behavior analytic services at the following rates is hereby approved unanimously:

- a. School-based behavior consultations \$110/hour
- b. Home-based behavior consultations \$110/hour

The above rates include: direct supervision, follow up supervision notes, typed reports, e-mail/telephone calls over 60 minutes per week, video observations, binder reviews.

- a. Instruction \$65.00/hour

The above rate includes: direct instruction, data collection, parent training, graphing, and clinic attendance.

Additional fees and implementation of services:

a. Staff Training Workshops: The daily rate for staff training workshops will be determined on a case-by-case basis. Rates will be dependent on length of in-service and number of attendees.

b. Telephone and/or e-mail contact with BA: If more than 30 minutes per week, additional charges will be billed.

19. APPOINTMENT OF EDUCATIONAL CONSULTANT 2020-2021 SCHOOL YEAR

Upon a motion by Telep, seconded by Delgado, the request for authorization to enter into an agreement with **LJF Educational Services, LLC** in order to provide educational consultative services for at-risk students from September 1, 2020 to June 30, 2021 at a rate of \$325.00 per diem is hereby approved unanimously.

20. CONTRACTED SERVICES AGREEMENT 2020-2021 SCHOOL YEAR

Upon a motion by Telep, seconded by Delgado, the request for authorization to enter into an agreement with **Leslie Nagy, M.D.** for the provision of psychiatric evaluations for the 2020-2021 school year at the following rates is hereby approved unanimously:

Psychiatric Evaluation: \$700.00 (completed)

Psychiatric Evaluation: \$350.00 ("no show" or without 24 hour prior cancellation)

21. REGION V COUNCIL FOR SPECIAL EDUCATION JOINT PURCHASING AGREEMENT ESY 2020 AND SY 2020-2021

Upon a motion by Telep, seconded by Delgado, the request for authorization to enter into a shared services agreement between the **Region V Council for Special Education/River Edge Board of Education** and the Lodi Board of Education for the purpose of providing the joint purchase of direct services and evaluations in the following areas: Occupational, Physical & Speech Therapist, Audiologist, Behaviorist, Learning Disabilities Teacher Consultant, Psychologist, Social Worker, Teacher of the Deaf, Assistive Technology, Transition Services, Reading Specialist, Nursing, Certified Health Aides, 1:1 Aides, Home Instructor, Home Supports, POP, Translators, Educational Equipment and other educational services on an as needed basis throughout the year is hereby approved unanimously. Rates are as follows:

i. **Child Study Team Evaluations:** The rate per evaluation is \$320.00. The rate per Assistive Technology evaluation is \$1,000.00. All services will be charged a 7% out of Region fee.

ii. **Direct Services:** Occupational, Physical & Speech Therapist, Behaviorist, Learning Disabilities Teacher Consultant, Psychologist, ESL, Social Work and other educational services. The rate for these direct services is \$70.00 per hour. The rate for Audiological Services is \$135.00 per hour and the rate for Home Instructors is \$50.00 per hour. The rate for Home Supports is \$35.00 per hour. The rate for COTA supervision is \$70.00 per hour. All services will be charged a 7% out of Region fee.

22. **CONTRACTED SERVICES AGREEMENT 2020-2021 SCHOOL YEAR**

Upon a motion by Telep, seconded by Delgado, the request for confirmation of approval of the contract between the **South Bergen Jointure Commission** and the Lodi Board of Education for the provision of the following services for the 2020-2021 school year as listed below is hereby approved unanimously:

1. **Occupational Therapy**
2. **Physical Therapy**
3. **Behaviorist** (3 days/week)
4. **Transitional Counselor** 12% Share
5. **Evaluations:**
 - a. OT
 - b. PT
 - c. Speech
 - d. Other
6. **Home Instruction**
7. **Home Programming**

The cost of each service shall be based on the SBJC Board of Education's established charges developed by charging salaries, benefits, and expenses of the employees' and a 5% administrative fee.

8. **Transportation:**
 - a. Bergen Tech & Academies
 - b. Special Ed

Transportation administration fee is 3%.

23. **NURSING SERVICES CONTRACT 2020-2021 SCHOOL YEAR**

Upon a motion by Telep, seconded by Delgado, the request for confirmation of approval to enter into an agreement with **Stay Well Services, Inc.** and the Lodi Board of Education in order to provide nursing services for the 2020-2021 school year as listed below is hereby approved unanimously:

RN:	\$52.00 per hour
LPN:	\$45.00 per hour

24. NURSING SERVICES CONTRACT 2020-2021 SCHOOL YEAR

Upon a motion by Telep, seconded by Delgado, the request for confirmation of approval to enter into an agreement with **Stay Well Services, Inc.** and the Lodi Board of Education in order to provide nursing services for students #04-03 and #07-02 for the 2020-2021 school year as listed below is hereby approved unanimously:

RN:	\$52.00 per hour
LPN:	\$45.00 per hour

25. FY 2021 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT APPLICATION

Upon a motion by Telep, seconded by Delgado, the request for authorization to submit the Carl D. Perkins Career and Technical Education Grant Application and accept the grant award in the amount of \$27,230.00 upon the subsequent approval of the Carl D. Perkins Career and Education Grant Application from the State Department of Education is hereby approved unanimously.

REPORT OF THE PRESIDENT

President Schrieks acknowledged the graduation parades for Lodi High School and Thomas Jefferson Middle School and their success.

REPORT OF COMMITTEES

A meeting of the Athletic committee will take place on Monday June 29, 2020 @ 2:00pm. The location of the meeting is to be determined.

OLD BUSINESS

None

NEW BUSINESS

Mr. Sekelsky informed the board that he would be piloting a new version of the meeting agenda. This format will show Yes/No/Abstain votes (as per question by Trustee).

All summer meals served will be reimbursed by Summer Food Service Program (as per Trustee question).

HEARING OF CITIZENS

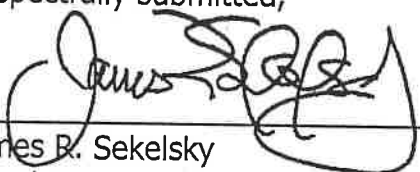
Andrea Pereda – 316 Garibaldi Avenue- A multiculturally-competent curriculum should be implemented in the Lodi public school system. Now is the chance for Lodi to step up to the plate, push for constructive change and pioneer a diverse educational curriculum in our borough that has not existed before. The U.S. as a whole is behind in educating students through public education about world-relevant artifacts, events, inventions, contemporary issues, etc. in all subjects, and education should not be limited to what is within the bindings of the textbooks our students have access to. It is ultimately the responsibility of educators, first, to see to that. We are the melting pot, and should act as such—Not by replacing our history or current curriculum, but enhancing it to celebrate and honor all of us and our ancestors for a more well-rounded and substantial level of education.

ADJOURNMENT

Upon a motion by Cardone, seconded by Telep, and approved unanimously, the meeting was adjourned.

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,



James B. Sekelsky
Board Secretary/Business Administrator

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