

Regular Meeting 26 February 2020

The Board of Education of the Borough of Lodi, New Jersey, convened to hold a Regular Meeting, 26 February 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: Dr. Douglas J. Petty, Superintendent of Schools, Mr. Mark Wenczel, Board Attorney, Rosalia Mykietyn, Recording Secretary (February 2020), and Mr. James Sekelsky, Business Administrator/Board Secretary (viewing only)

SHOWCASE FOR SUCCESS

Dr. Petty introduced and presented certificates to the following Hilltop School students who won their in-school "Bowl" competitions:

Theodor Popov	Kindergarten Sight Word Champion
Dylan Nunez	Grades 1-2 Addition and Subtraction Bowl Champion
Avnett Kaur	14 th Annual Multiplication Champion

Students from Thomas Jefferson Middle School 7th grade Social Studies Class presented a portion of a "Mock Trial" that was part of a grade level assignment at school. All student in the 7th grade had various roles in the assignment and were taken through the entire trial process. The following students were representatives of the program and were presented certificates by Dr. Petty:

Nadia Orikat, Bianca Constante, Ella Marmol, and Evan Cabrera.

Mr. Joseph Licata and Mr. James Castillo from the Lodi Boys and Girls Club gave a presentation to the Board on the progress of the LEAP program at Thomas Jefferson Middle School. Mr. Castillo spoke about the success of the program and provided information on the future programs/courses that will be taking place.

MINUTES

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

Regular Meeting 22 January 2020

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

Closed Session 12 February 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:

Work Session 12 February 2020

COMMUNICATIONS

None

HEARING OF CITIZENS

None

RESOLUTION(S)**BOARD OF EDUCATION
LODI, NEW JERSEY****RESOLUTION# 18-2020**

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

OFFERED BY TRUSTEE: TELEP

SECONDED BY TRUSTEE: RAMOS

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: FEBRUARY 26, 2020

VOTE: APPROVED UNANIMOUSLY

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

RESOLUTION# 19-2020

**RESOLUTION RE: CORRECTIVE ACTION PLAN
2018-2019 FINANCIAL AUDIT**

OFFERED BY TRUSTEE: RAMOS

SECONDED BY TRUSTEE: CARDONE

BE IT RESOLVED, by the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, to approve a Corrective Action Plan (see attached) required to be submitted to the New Jersey Department of Education from the results of the financial audit dated June 30, 2019.

DATE: FEBRUARY 26, 2020

VOTE: APPROVED UNANIMOUSLY

BILLS

Upon a motion by Salvacion, 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 Delgado abstained from voting on PO# 20-2091.

BOARD SECRETARY'S MONTHLY FINANCIAL REPORT

Upon a motion by Scorzetti, seconded by Telep, 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 **JANUARY 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.

Robert R. Brown /s/

Pursuant to N.J.A.C. 6:23A-16.10(c)(3), I certify that as of **JANUARY 31, 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 Scorzetti, 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 **JANUARY 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 K. Mastrofilipo, seconded by Telep, and approved unanimously, pursuant to N.J.A.C. 6:23A-16.10(c)(4), we certify that as of **JANUARY 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 Salvacion, and approved unanimously, the Lodi Board of Education does hereby accept the monthly Cash Reconciliation Report for the period ending **JANUARY 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 **FEBRUARY 26, 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 K. Mastrofilipo, 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 K. Mastrofilipo, 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 January 21, 2020:

TAG#	Description
1139	Desk Lab Demonstration
1140	Storage Cabinet
1141	Storage Cabinet
1142	Storage Cabinet
1143	Storage Cabinet
1146	Storage Cabinet
1147	Storage Cabinet
1148	Storage Cabinet
1149	Storage Cabinet
1150	Storage Cabinet
1152	Hood Fume
1155	Lab Workstation
1156	Lab Workstation
1157	Lab Workstation
1158	Lab Workstation
1159	Lab Workstation
1160	Lab Workstation
1168	Water Bath
1193	Microscope

- B. A dishwasher from the Science Wing **TAG# 1218** as requested by Frank D’Amico, Principal of Lodi High School, in accordance with a memo dated January 22, 2020.

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- C. The following list of items as requested by Frank D’Amico, Principal of Lodi High School, in accordance with the memo dated January 27, 2020:

TAG#	Description
8044	DellOptiplex 990
NA	HP Laserjet 4250 Printer
6847	HP Laserjet 4015n Printer
7875	Dell Vostro 3750 Laptop
7873	Dell Vostro 3750 Laptop
8878	Dell Latitude E5430 Laptop
7872	Dell Vostro 3750 Laptop
8075	Dell Vostro 3550 Laptop
8202	Dell V3560 Laptop
8102	Dell Latitude E5420 Laptop

- D. The following list of items as requested by Christie Vanderhook, Principal of Wilson School, in accordance with a memo dated January 29, 2020:

QTY	ITEM
1	Overhead Projector TAG# 8068
1	Dell Vostro 1720 TAG# 8028

- E. The following list of items as requested by Frank D’Amico, Principal of Lodi High School, in accordance with a memo dated January 31, 2020:

TAG#	Description
10224	Texas Instrument Projector
7363	Texas Instrument Projector
7469	Texas Instrument Projector
7274	Texas Instrument Projector
7284	Texas Instrument Projector
7272	Texas Instrument Projector

- F. The attached list of books as requested by Kevin Dowson, Principal of Washington School, in accordance with a memo dated February 4, 2020.

- G. An overhead Smartboard Projector **TAG# 7508** as requested by Christie Vanderhook, Principal of Wilson School, in accordance with a memo dated January 13, 2020.

SUPERINTENDENT'S SPECIAL REPORT

The Superintendent submitted a report dated **FEBRUARY 26, 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 Ramos, seconded by Cardone, and in accordance with Policy 6471, *School District Travel*, the recommendation of the approval/ confirmation of the following amended travel and related expenses in the amount of \$2,110.62 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. (The first three listed expenses on this report are hereby removed.)

The following item has been tabled and will be voted on after Closed Session discussion.

2. WITHHOLDING OF INCREMENT

I request authorization to withhold the increment of **Staff Member No. 65373029** for the 2020-2021 school year.

3. APPOINTMENT OF CUSTODIAL WORKER

Upon a motion by Ramos, seconded by Cardone, the recommendation of the appointment of **Frank Taras** to the position of custodial worker effective March 1, 2020 (*pending receipt of approval from the NJ Department of Education, Division of Criminal History Review, and medical results*) is hereby approved unanimously. Salary shall be Step 1 of the agreement between the Lodi Board of Education and the Lodi Association of Custodial & Maintenance Workers. Letter of recommendation from Robert Brown, Interim Board Secretary/Business Administrator, and Employment Experience attached.

4. APPOINTMENT OF INTERIM ECA ADVISOR

Upon a motion by Ramos, seconded by Cardone, the recommendation of the appointment of **Louis Bernice**, Grade 4 Teacher at Washington School, to the position of Interim Elementary Yearbook Advisor at Washington 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 Kevin Dowson, Principal, and resume attached.

5. APPOINTMENT OF SUBSTITUTE TEACHER(S) AND AIDE(S)

5. APPOINTMENT OF SUBSTITUTE TEACHER(S) AND AIDE(S)

Upon a motion by Ramos, seconded by Cardone, 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

Substitute Aide

1. **Anna Brynczka**

1. **Estefania Marin-Garces***

* Pending receipt of approval from the NJ Department of Education, Division of Criminal History Review and medical results.

****The substitute aide listed above has been removed from this report******

The following item has been removed from this report

6. APPOINTMENT OF DISTRICT ANTI-BULLYING COORDINATOR

I recommend the appointment of **Christine Orosz**, Supervisor of Pupil Personnel Services/Guidance at Lodi High School, to the position of District Anti-Bullying Coordinator effective February 27, 2020.

The anti-bullying Coordinator's role is to coordinate and strengthen the school district's HIB policies to prevent, identify and address the harassment, intimidation and bullying of students. This is done in collaboration with the anti-bullying specialists, principals, superintendent and board of education.

7. STAFF APPOINTMENT

Upon a motion by Ramos, seconded by Cardone, the request for confirmation of the appointment of **Ralph Rypkema**, Substitute Teacher, to the position of Long Term Science Teacher at Thomas Jefferson Middle School is hereby approved unanimously. Position is to cover a maternity leave of absence from February 10, 2020 to May 8, 2020. Letter of recommendation from Jack Lipari, Principal, and resume attached.

The following item has been removed from this report

8. STAFF APPOINTMENT

I recommend the appointment/reassignment of **Lisamarie Stancescu**, District Supervisor of Instructional Technology, to the position of Supervisor of Curriculum and Instruction effective February 27, 2020. Her salary shall remain at Step 3 (MA + 60) in accordance with the labor agreement between The Lodi Council of District Supervisors and the Lodi Board of Education.

9. **REQUEST FOR EXTENSION OF PAID SICK LEAVE OF ABSENCE**

Upon a motion by Ramos, seconded by Cardone, the letter from **Helena Elmo**, Grade 5 Teacher at Roosevelt School, requesting an extension of her paid sick leave of absence utilizing her accumulated sick leave from January 29, 2020 to February 24, 2020 (originally January 7, 2020 to January 28, 2020) is hereby approved unanimously. A doctor's note is on file.

10. **SICK LEAVE OF ABSENCE**

Upon a motion by Ramos, seconded by Cardone, the letter from **Carol Earle**, Foods and Nutrition Teacher at Lodi High School, requesting a paid sick leave of absence utilizing her accumulated sick days from February 3, 2020 to May 4, 2020 is hereby approved unanimously. She shall resume her duties on May 5, 2020. A doctor's note is on file.

11. **SICK LEAVE OF ABSENCE**

Upon a motion by Ramos, seconded by Cardone, the letter from **Lynn Scillia**, Language Arts Teacher at Thomas Jefferson Middle School, requesting an extension of her paid sick leave of absence utilizing her accumulated sick leave from February 3, 2020 to June 26, 2020 (*originally* January 2, 2020 until January 31, 2020) is hereby approved unanimously. A doctor's note is on file.

12. **SICK LEAVE OF ABSENCE**

Upon a motion by Ramos, seconded by Cardone, the letter from **Marsha Averso**, Secretary in the Office of the Superintendent, requesting a paid sick leave of absence utilizing her accumulated sick days from February 11, 2020 through April 9, 2020 is hereby approved unanimously. She shall resume her duties on April 20, 2020. A doctor's note is on file.

13. **MATERNITY LEAVE OF ABSENCE /NJFLA**

Upon a motion by Ramos, seconded by Cardone, the letter from **Nicole Lucchesi**, Grade 5 Teacher at Hilltop School, requesting a maternity leave of absence utilizing her accumulated sick days from April 20, 2020 to May 15, 2020 is hereby approved unanimously. Ms. Lucchesi further requests a leave of absence in accordance with the New Jersey Family Leave Act from May 18, 2020 to June 23, 2020 She will resume her duties on September 1, 2020.

14. STAFF RETIREMENT

Upon a motion by Ramos, seconded by Cardone, the letter from **Allyson Pontier**, Library Media Specialist at Washington School, retiring from her position at the close of business on March 24, 2020 is hereby approved unanimously. Ms. Pontier shall be released from her duties earlier if we are able to fill her position.

15. APPOINTMENT OF CUSTODIAL WORKER

Upon a motion by Ramos, seconded by Cardone, the recommendation of the appointment of **Paulo Rodrigues** to the position of custodial worker effective March 1, 2020 (*pending receipt of approval from the NJ Department of Education, Division of Criminal History Review, and medical results*) is hereby approved. Salary shall be Step 1 of the agreement between the Lodi Board of Education and the Lodi Association of Custodial & Maintenance Workers. Letter of recommendation from Anthony Luna, Jr., Supervisor of Buildings and Grounds, and Employment Experience are attached.

Trustee A. Mastrofilipo abstained from voting.

16. APPOINTMENT OF TEACHER AIDE (1 TO 1 SPECIAL EDUCATION)

Upon a motion by Ramos, seconded by Cardone, the recommendation of the appointment of **Estefania Marin-Garces** to the position of 1 to 1 Special Education Teacher Aide at Wilson School at 5.5 hours per day, five days per week, at a salary of \$19,338.00 from March 2, 2020 to June 30, 2020 is hereby approved unanimously. Letter of recommendation from Roberto Mendez, Supervisor of Special Services, and resumé are attached.

17. APPOINTMENT TO SUBSTITUTE LISTS

Upon a motion by Ramos, seconded by Cardone, 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 Custodial Worker List

1. **Roy Graquitena***

2. **Sejat Xheraj***

3. **Joshua Lopez***

*Pending receipt of approval from the NJ Department of Education, Division of Criminal History Review and medical results.

18. **MATERNITY LEAVE OF ABSENCE /NJFLA**

Upon a motion by Ramos, seconded by Cardone, the letter from **Krystal Horwath**, Grade 5 Teacher at Washington School, requesting a maternity leave of absence utilizing her accumulated sick days from April 29, 2020 to June 23, 2020 is hereby approved unanimously.

Upon a motion by Ramos, seconded by Cardone, the further request for a leave of absence in accordance with the New Jersey Family Leave Act from September 1, 2020 to November 20, 2020 is hereby approved unanimously. She will resume her duties on November 23, 2020.

19. **SICK LEAVE OF ABSENCE/REVISION OF NJFLA**

Upon a motion by Ramos, seconded by Cardone, the letter from **Dana Breitwieser**, Grade 2 Teacher at Washington School, who is currently on a paid maternity leave of absence until February 26, 2020 requesting a paid sick leave of absence utilizing her accumulated sick days from February 27, 2020 through April 30, 2020 is hereby approved unanimously.

Upon a motion by Ramos, seconded by Cardone the further request for a revision of her unpaid leave of absence in accordance with the New Jersey Family Leave Act from May 1, 2020 through May 30, 2020 is hereby approved unanimously. A doctor's note is on file.

20. **STAFF RETIREMENT**

Upon a motion by Ramos, seconded by Cardone, the letter from **Diane Wagner**, Science Teacher at Lodi High School, retiring from her position effective July 1, 2020 is hereby approved unanimously.

B. CURRICULUM & INSTRUCTION1. **STUDENT TUITION**

Upon a motion by Ramos, seconded by Cardone, 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. #15-07	\$67,400.00	PS AUT	1-27-2020 to 6-26-2020
b. #10-04	\$43,200.00	PS MD	1-27-2020 to 6-26-2020
c. #09-04	\$43,200.00	PS MD	1-21-2020 to 6-26-2020
d. #01-04	\$43,200.00	PS MD	2-4-2020 to 6-26-2020

ii. **Ridgefield Board of Education**

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #10-02	\$28,460.00	AUTISM	1-27-2020 to 6-22-2020

Upon a motion by Ramos, seconded by Cardone, the further request for approval of the Special Education Additional Service Contract for the 2019-2020 school year for the above student, as follows is hereby approved unanimously:

- a. OT/PT Services, if so designated by an I.E.P. at the rate of \$90.00 per 30 minute session.
- b. Transportation, if so designated by an I.E.P.
- c. Individual Aide, if so designated by an I.E.P. (\$44,872.00 for Full-Time for 10 Months, *prorated*)

2. ANTI-BULLYING BILL OF RIGHTS ACT

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

3. 2020-2021 PRESCHOOL PROGRAM PLAN & BUDGET

Upon a motion by Ramos, seconded by Cardone, the request for approval to submit the 2020-2021 Preschool Program Plan & Budget to the New Jersey Department of Education, Division of Early Childhood Education, and the Department of Education, Bergen County Office is hereby approved unanimously. A copy of the plan is on file in the Office of the Superintendent.

4. HOME INSTRUCTION

Upon a motion by Ramos, seconded by Cardone, 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. #07-03	October 28, 2019	District

5. STUDENT TUITION

Upon a motion by Ramos, seconded by Cardone, 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. #13-04	\$67,400.00	AUT HS	1-28-2020 to 6-26-2020
B. #09-04	\$43,200.00	PS MD	1-21-2020 to 6-26-2020

6. HOME INSTRUCTION

Upon a motion by Ramos, seconded by Cardone, the request for approval for home instruction for the student(s) listed below is hereby approved unanimously:

<u>Student</u>	<u>Effective Date</u>	<u>Provider</u>
1. #05-19	February 13, 2020	District
2. #19-01	February 24, 2020	District

7. ANTI-BULLYING BILL OF RIGHTS ACTS

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

C. POLICIES and REGULATIONS

1. ADOPTION OF REVISED POLICY (SECOND READING)

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

Upon a motion by Ramos, seconded by Cardone, Policy No. 9181 is hereby approved unanimously and adopted.

D. 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 (FIRST READING)

Conduct the first reading of the 2020-2021 school calendar, as attached.

3. STUDENT SAFETY DATA SYSTEM (SSDS) – REPORT PERIOD 2

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

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

Attached please find the Student Safety Data System report that was submitted to the New Jersey Department of Education for Report Period 2 for the 2019-2020 school year.

(Received and Filed)

The following item has been removed from this report

4. NEW/REVISED JOB DESCRIPTIONS

I recommend the adoption of the following new and revised job descriptions, as attached:

- a. Assistant Superintendent of Teaching and Learning (*new*)
- b. Supervisor of Curriculum and Instruction (*revised to direct the Supervisor to "Report To" the Assistant Superintendent, Superintendent of Schools*)
- c. Supervisor of Special Services (*revised to change title from Supervisor of Special Services -to- Director of Special Services*)

REPORT OF THE PRESIDENT

President Schrieks reminded the Board that on Friday February 28, 2020 various schools will be celebrating Dr. Seuss Day. He hopes the Board members that have volunteered to read to the students on that day will enjoy the experience.

REPORT OF COMMITTEES

Trustee A. Mastrofilipo stated that there was no report for the personnel committee.

Trustee A. Mastrofilipo informed the Board the Mr. Tirico, Athletic Director, is preparing information for the future meeting of the Athletic Committee.

President Schrieks gave an update to the Board on the various negotiation committee meeting that have taken place. Upon reviewing the budget, these contracts will be settled in the near future.

OLD BUSINESS

Trustee A. Mastrofilipo inquired about the status of the newly constructed Makers Space at Lodi High School. Mr. Frank D'Amico, Principal of Lodi High School, addressed the Board and informed them that the Makers Space conducted a "soft opening" and classes were beginning to be held in the area. The Makers Space will be fully opened by next week to all students.

Trustee Cardone requested the Mr. Chris Mykietyn, Director of Technology, attend a future meeting to re-address the Board on the improvement to the sound system in the Board Room.

NEW BUSINESS

Trustee Delgado inquired about the scouting for moving the Child Study Team to a new location within the district, and if that would require Board approval.

Trustee A. Mastrofilipo asked about programs for Lodi High School students at Bergen Community College and at their new off-site campus in Hackensack. Mr. Frank D'Amico, Principal of Lodi High School, gave the Board information on what he has gathered on the courses and credits offered.

HEARING OF CITIZENS

None

LODI BOARD OF EDUCATION LODI, NEW JERSEY 07644

RESOLUTION# 20-2020

RESOLUTION RE: ENTERING INTO CLOSED SESSION

OFFERED BY TRUSTEE: CARDONE

SECONDED BY TRUSTEE: TELEP

WHEREAS, the Lodi Board of Education shall go into **CLOSED SESSION WEDNESDAY, FEBRUARY 26, 2020** during the Regular Meeting to discuss:

- **Personnel**

AND WHEREAS, this discussion will not be disclosed at any open public meeting until such time that a reason for privacy no longer exists.

DATE: FEBRUARY 26, 2020

VOTE: APPROVED UNANIMOUSLY

RECESS

The Board recessed at 8:02pm to enter into Closed Session.

RECONVENE

Upon a motion by Scorzetti, seconded by Ramos, the Board reconvened at 9:33pm.

2. WITHHOLDING OF INCREMENT

Upon a motion by Telep, seconded by A. Mastrofilipo, in accordance with the Superintendent's recommendation, the request for authorization to withhold the increment of **Staff Member No. 65373029** for the 2020-2021 school year is hereby not approved.

Trustees K. Mastrofilipo, Ramos, A. Mastrofilipo, and Telep voted yes.
Trustees Salvacion, Delgado, Scorzetti, Cardone, and Schrieks voted no.

RECESS

Upon a motion by Scorzetti, seconded by K. Mastrofilipo, the Board recessed at 9:40 pm to enter into Closed Session.

Trustee Cardone exited the meeting at this time.

RECONVENE

Upon a motion by A. Mastrofilipo, seconded by Scorzetti, the Board reconvened at 9:49 pm.

MOTION

Upon a motion by Scorzetti, seconded by Salvacion, The Lodi Board of Education hereby approves the Separation Agreement dated February 27, 2020 with employee no. 65213001, subject to receipt of an executed Separation Agreement.

Trustee A. Mastrofilipo abstained from voting.

ADJOURNMENT

Upon a motion by Scorzetti, seconded by K. Mastrofilipo, and approved unanimously, the meeting was adjourned at 9:50 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