

**The Board of Education of the Borough of Lodi, New Jersey,  
Regular Meeting, 28 October 2020, via ZOOM broadcast at 7:00 P.M.**

The meeting was called to order at 7:00 P.M. by Mrs. Nancy Cardone, Board President who led in the Pledge of Allegiance.

The following statement was read by Mrs. Cardone:

"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."

**IV. Roll Call**

	Present	Absent
Anderson	X	
Cima	X	
Delgado		X
K.Mastrofilipo	X	
Ramos	X	
Salvacion	X	
Scorzetti	X	
Telep	X	
Cardone	X	
Superintendent of Schools Dr. Douglas J. Petty	X	
Board Secretary James R. Sekelsky	X	

Board Attorney: Joe Garcia

Staff Member(s) Present: Mr. Roberto Mendez, Supervisor of Special Services, Mr. Anthony Luna, Jr., Supervisor of Buildings and Grounds, Christie Vanderhook, Principal of Wilson School.

V. Showcase for Success

Sensory Pathways: For Self Care and Self Regulation-This presentation focused on the implementation of Mindfulness and Yoga into the daily curriculum, installation of multiple sensory pathways, and brain books and breaks for both in-person and virtual students.

Presented by: Dr. Christie Vanderhook, Principal & Miss Jasmine DeLaPaz, School Guidance Counselor

VI. Approval of Minutes

1. Special Meeting August 26, 2020

Motion of adopt: K. Mastrofilipo      Seconded By: Telep

Roll Call	Yes	No	Abstain
Anderson			X
Cima			X
Delgado	Absent		
K.Mastrofilipo	X		
Ramos	X		
Salvacion	X		
Scorzetti	X		
Telep	X		
Cardone	X		

Motion Passed: [X] Yes [ ] No

2. Work Session September 16, 2020

Motion of adopt: Salvacion    Seconded By: Scorzetti

Roll Call	Yes	No	Abstain
Anderson			X
Cima			X
Delgado	Absent		
K.Mastrofilipo			X
Ramos			X
Salvacion	X		
Scorzetti	X		
Telep			X
Cardone	X		

Motion Passed: [X] Yes [ ] No

3. Closed Session September 16, 2020

Motion of adopt: Salvacion    Seconded By: Scorzetti

Roll Call	Yes	No	Abstain
Anderson			X
Cima			X
Delgado	Absent		
K.Mastrofilipo			X
Ramos			X
Salvacion	X		
Scorzetti	X		
Telep			X
Cardone	X		

Motion Passed: [X] Yes [ ] No

4. Regular Meeting September 23, 2020

Motion of adopt: K. Mastrofilipo      Seconded By: Telep

Roll Call	Yes	No	Abstain
Anderson			X
Cima			X
Delgado	Absent		
K.Mastrofilipo	X		
Ramos	X		
Salvacion	X		
Scorzetti	X		
Telep	X		
Cardone	X		

Motion Passed: [X] Yes [ ] No

5. Special Meeting October 8, 2020

Motion of adopt: Anderson      Seconded By: Cima

Roll Call	Yes	No	Abstain
Anderson	X		
Cima	X		
Delgado	Absent		
K.Mastrofilipo			X
Ramos			X
Salvacion	X		
Scorzetti			X
Telep			X
Cardone	X		

Motion Passed: [X] Yes [ ] No

6. Closed Session October 8, 2020

Motion of adopt: Anderson    Seconded By: Cima

Roll Call	Yes	No	Abstain
Anderson	X		
Cima	X		
Delgado	Absent		
K.Mastrofilipo			X
Ramos			X
Salvacion	X		
Scorzetti			X
Telep			X
Cardone	X		

Motion Passed: [X] Yes [ ] No

**VII. Communications**

None

**VIII. Superintendents Presentation**

None

**IX.    Executive Session (*if needed*)**

None

**X.    Return to Public Session**

None

**XI.    Hearing of Citizens (on Agenda Items only)**

None on Agenda Items

XII. Resolutions

LODI BOARD OF EDUCATION  
LODI, NEW JERSEY

RESOLUTION# 66-2020

RESOLUTION RE:       Lodi Board of Education ROTH 403(b) PLAN

WHEREAS, the Lodi Board of Education, (hereinafter referred to as the “Employer”) by resolution adopted a Roth 403 (b) Plan (hereinafter referred to as the “Plan”) effective for the purpose of making available to eligible employees, as amended, and further authorizes each board approved 403(b) vendor to offer investment funding vehicles for said plan.

NOW, THEREFORE BE IT RESOLVES, that the Employer hereby authorizes each board approved 403(b) vendors (AXA Equitable, Metlife, Legend, and Vanguard) to offer funding vehicles for said Plan named above.

ACTION ITEM: Resolution 66-2020

Motion to adopt: Ramos       Seconded By: Scorzetti

Roll Call	Yes	No	Abstain
Anderson	X		
Cima	X		
Delgado	Absent		
K.Mastrofilipo	X		
Ramos	X		
Salvacion	X		
Scorzetti	X		
Telep	X		
Cardone	X		

Motion Passed: [X] Yes [ ] No

**BOARD OF EDUCATION  
LODI, NJ**

**RESOLUTION# 67-2020**

**RESOLUTION RE:           COMPREHENSIVE MAINTENANCE PLAN  
2021-2022 SCHOOL YEAR**

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

**WHEREAS**, the Lodi School District’s required maintenance activities are reasonable to keep a school facility open and safe for use, or in its original condition, and maintain the validity of their warranties;

**NOW THEREFORE BE IT RESOLVED**, that the Lodi Board of Education hereby adopts the Lodi School District’s Comprehensive Maintenance Plan for the 2021-2022 school year.

**ACTION ITEM: Resolution 67-2020**

Motion to adopt: Cima           Seconded By: Anderson

Roll Call	Yes	No	Abstain
Anderson	X		
Cima	X		
Delgado	Absent		
K.Mastrofilipo	X		
Ramos	X		
Salvacion	X		
Scorzetti	X		
Telep	X		
Cardone	X		

Motion Passed: [X] Yes [ ] No

**BOARD OF EDUCATION****LODI, NEW JERSEY****RESOLUTION# 68-2020****RESOLUTION RE: STANDARD PROCEDURES AND REQUIREMENTS FOR  
PUBLIC COMMENT FOR REMOTE PUBLIC MEETING AND  
SUBMITTED WRITTEN PUBLIC COMMENTS**

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

**WHEREAS**, the Lodi Board of Education shall adopt by resolution standard procedures and requirements for public comment made during a remote public meeting as well as for public comments submitted in writing ahead of the remote public meeting; and

**WHEREAS**, such procedures and requirements shall include standards of conduct to be followed by members of the public when making comment. The procedures and requirements for making public comment, along with an explanation of the audio muting function of the electronic communications platform being used, shall be announced at the beginning of the remote public meeting. Regulation of conduct by members of the public on a remote public meeting shall be consistent with law and practices followed if a member of the public disrupts an in-person meeting. The following procedures shall be incorporated:

1. The local public body shall facilitate a dialogue with the commenter to the extent permitted by the electronic communications technology.
2. If a member of the public becomes disruptive during a remote public meeting, including during any period for public comment, the member of the local public body charged with running the remote public meeting shall mute or continue muting, or direct appropriate staff to mute or continue muting, the disruptive member of the public and warn that continued disruption may result in their being prevented from speaking during the remote public meeting or removed from the remote public meeting. Disruptive conduct includes sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruption, and use of profanity.
3. A member of the public who continues to act in a disruptive manner after receiving an initial warning may be muted while other members of the public are allowed to proceed with their questions or comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to make comment. Should the person remain disruptive, the individual may be muted or kept on mute for the remainder of the remote public meeting, or removed from the remote public meeting.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of Lodi of the Borough of Lodi does hereby approve and adopt the standard procedures and requirements for public comment made during a remote public meeting as well as for public comments submitted in writing ahead of the remote public meeting.



**ACTION ITEM: Resolution 68-2020**

Motion to adopt: Ramos      Seconded By: K. Mastrofilipo

Roll Call	Yes	No	Abstain
Anderson	X		
Cima	X		
Delgado	Absent		
K.Mastrofilipo	X		
Ramos	X		
Salvacion	X		
Scorzetti	X		
Telep	X		
Cardone	X		

Motion Passed: [X] Yes [ ] No

**BOARD OF EDUCATION**  
**LODI, NEW JERSEY**  
**RESOLUTION# 69-2020**

**RESOLUTION RE: EDUCATIONAL CONSULTING SERVICES CONTRACT**

**WHEREAS**, the Lodi Public School District is required to identify and address disproportionality with Lodi Public School; and

**WHEREAS**, the Lodi Public School is required to create a Comprehensive Coordinated Early Intervention System as required by the federal IDEA program, this recommended Educational Consulting contract will be 100% funded by the federal IDEA grant; and

**WHEREAS**, the Board approved a resolution at its Special Meeting on August 26, 2020 authorizing the Purchasing Agent to issue a Request for Proposal (RFP) for the Educational Consulting Services; and

**WHEREAS**, a Selection Committee consisting of Roberto Mendez, Supervisor of Special Services, Dr. Lillian Garcia-Doty, School Psychologist, Christine Way, LDT-C, Beatirz Barrios, School Social Worker, Karen Pasquin, School Social Worker convened on October 15, 2020 to evaluate the proposals received; and

**THEREFORE, BE IT RESOLVED**, that the Lodi Board of Education, upon recommendation of the Superintendent and the Business Administrator approves the award of a contract to American Educational Consultants for Educational Consulting Services for the period November 1, 2020 – June 30, 2021 at an amount not to exceed \$50,760.00.

**ACTION ITEM: Resolution 69-2020**

Motion to adopt: Telep                      Seconded By: K. Mastrofilipo

Roll Call	Yes	No	Abstain
Anderson	X		
Cima	X		
Delgado	Absent		
K.Mastrofilipo	X		
Ramos	X		
Salvacion	X		
Scorzetti	X		
Telep	X		
Cardone	X		

Motion Passed: [X] Yes [ ] No

**XIII. Board Secretary’s Report**

**F-1**

Motion to approve the transfers for the month of August 2020.

**F-2**

Motion to approve the bills list for the month of October 2020

**F-3**

Motion to approve the Board Secretary’s Monthly Financial report for the month ending August 31, 2020.

*WHEREAS, the New Jersey Department of Education regulation N.J.A.C. 6A:23A-16.10(c)3 require local school districts to file a monthly certification of budgetary line item status,*

*NOW, THEREFORE, BE IT RESOLVED that the Board of Education acknowledges that James Sekelsky, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, James Sekelsky, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending August 31, 2020.*

*BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that as of after review of the board secretary’s and treasurer’s monthly financial reports and upon consultation with the appropriate school district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.*

F-4

Motion to approve the Cash Report for August 2020.

F-5

Motion to approve the voiding of the following checks from the bank accounts listed below. Said checks have not been cashed/cleared for more than six (6) months.

<u>Check Number</u>	<u>Amount</u>	<u>Account</u>
417	\$75.00	Lodi High School Student Body Activity Account
504	\$60.00	Lodi High School Student Body Activity Account
658	\$10.00	Lodi High School Student Body Activity Account
682	\$30.00	Lodi High School Student Body Activity Account
689	\$30.00	Lodi High School Student Body Activity Account
693	\$32.00	Lodi High School Student Body Activity Account
711	\$25.00	Lodi High School Student Body Activity Account
719	\$25.00	Lodi High School Student Body Activity Account
722	\$25.00	Lodi High School Student Body Activity Account
739	\$25.00	Lodi High School Student Body Activity Account
783	\$20.00	Lodi High School Student Body Activity Account
814	\$10.00	Lodi High School Student Body Activity Account

F-6

Motion to approve with appreciation the monetary award through Gatorade’s partnership with the New York Jets to recognize Coach Mark Maggio as the New York Jets High School Coach of the Week. A donation in the amount of \$2,000.00 and deposited into the Lodi High School Student Activity Fund to benefit the football program.

ACTION ITEM(S): F-1 to F-6

Motion to adopt: Cima                      Seconded By: Telep

Roll Call	Yes	No	Abstain
Anderson	X		
Cima	X		
Delgado	Absent		
K.Mastrofilipo	X		
Ramos	X		

Salvacion	X		
Scorzetti	X		
Telep	X		
Cardone	X		

Motion Passed: ☒ Yes ☐ No

**F/O-1**

Motion to confirm/approve the discarding of the following items:

- A. A Dell Optiplex 990 computer **TAG# 7942** as requested by Christie Vanderhook, Principal of Wilson School, in accordance with a memo dated September 17, 2020.
- B. An attached list of books as requested by Christie Vanderhook, Principal of Wilson School, in accordance with a memo dated September 17, 2020.
- C. The following list of items as requested by Kevin Dowson, Principal of Washington School, in accordance with a memo dated September 18, 2020:

1	Dell Vostro 1720 <b>TAG# 7195</b>
1	Dell Vostro 1720 <b>TAG# 7394</b>

- D. An attached list of books as requested by Kevin Dowson, Principal of Washington School, in accordance with a memo dated September 22, 2020.
- E. A Dell Vostro Laptop **TAG# 7836** as requested by Kevin Dowson, principal of Washington School, in accordance with a memo dated September 24, 2020.
- F. A Dell latitude Laptop 3540 **TAG# 9206** as requested by Kevin Dowson, Principal of Washington School, in accordance with a memo dated September 28, 2020.
- G. A Phonic Ear Toteable **TAG# 5821** as requested by Roberto Mendez, Supervisor of Special Services, in accordance with a memo dated October 6, 2020.

**ACTION ITEM(S): F/O-1**

Motion to adopt: Anderson    Seconded By: K. Mastrofilipo

Roll Call	Yes	No	Abstain
Anderson	X		
Cima	X		
Delgado	Absent		
K.Mastrofilipo	X		
Ramos	X		
Salvacion	X		
Scorzetti	X		
Telep	X		
Cardone	X		

Motion Passed: [X] Yes [ ] No

**XIII. Superintendent’s Report**

**PERSONNEL**

(All Personnel resolutions are based on the recommendation of the Superintendent)

**\*\*\*\*Personnel items P-1 through P-8 were voted on in the 10/21/2020 Work Session\*\*\*\*\***

**P-9**

Motion to accept the retirement of **Therese Riley**, Lodi High School 12-Month Clerk/Typist, from her position effective January 1, 2021.

**P-10**

Motion to accept the resignation of **Jennifer Costello**, Columbus School ESL Teacher, from her position as Columbus School Yearbook Advisor for the 2020-2021 school year.

**P-11**

Motion to approve a paid sick leave of absence utilizing accumulated sick days for **Scott Kohrherr**, Thomas Jefferson Middle School Music Teacher, from September 28, 2020 to October 23, 2020.

**P-12**

Motion to approve a paid sick leave of absence utilizing accumulated sick days for **Jill Levesque**, Thomas Jefferson Middle School Mathematics Teacher, from October 12, 2020 to December 4, 2020.

**P-13**

Motion to approve an extension of a paid sick leave of absence utilizing accumulated sick days for **Karen Tempio**, Roosevelt School Teacher, from October 16, 2020 to January 7, 2021.

**P-14**

Motion to approve the following child-care leaves of absence under the **Emergency Family Medical Leave Expansion Act (EFMLEA)** and the **Emergency Paid Sick Leave Act (EPSLA)** as listed below:

1. **Kristen Davis-McCrimlisk**, Thomas Jefferson Middle School Special Education Teacher. EFMLEA from October 5, 2020 to October 30, 2020. She would like to substitute EPSLA for the first two weeks (October 5, 2020 to October 16, 2020) to receive  $\frac{2}{3}$  of regular rate of pay (up to \$200 per day and \$2,000 in the aggregate).

**P-15**

Motion to approve the following extensions of child-care leaves of absence under the **Emergency Family Medical Leave Expansion Act (EFMLEA)**.

1. **Lori Nittoli**, Thomas Jefferson Middle School Language Arts Teacher: Extension of EFMLEA from October 1, 2020 to October 30, 2020, to receive  $\frac{2}{3}$  of regular rate of pay (up to \$200 per day and \$10,000 in the aggregate).

2. **Danielle Palasti-DeFranco**, Thomas Jefferson Middle School Language Arts Teacher: Extension of EFMLEA from October 3, 2020 to November 20, 2020, to receive  $\frac{2}{3}$  of regular rate of pay (up to \$200 per day and \$10,000 in the aggregate).

3. **Stephanie Perrelli**, Thomas Jefferson Middle School Language Arts/Special Education Teacher: Extension of EFMLEA from October 6, 2020 to October 30, 2020, to receive  $\frac{2}{3}$  of regular rate of pay (up to \$200 per day and \$10,000 in the aggregate).

4. **Laura Rinaldi**, Thomas Jefferson Middle School Social Studies Teacher. Extension of EFMLEA from October 17, 2020 to November 20, 2020, to receive  $\frac{2}{3}$  of regular rate of pay (up to \$200 per day and \$10,000 in the aggregate).

**P-16**

Motion to approve the appointment of **Shane Dabal** for the position of Lodi School District Technology Support Specialist effective immediately, or as soon thereafter as he is released from his current employment and pending receipt of archive application approval. Salary shall be \$55,000. Letter of recommendation from Chris Mykietyn, Director of Technology, and resume are attached.

**P-17**

Motion to approve the following Mentor Teacher - Traditional Route for the provisional teacher as listed below:

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

	<b>Mentor</b>	<b>Provisional Teacher</b>	<b>School</b>	<b>Subject</b>	<b>Traditional Route Program</b>
1.	Helena Elmo	Tracy Sullivan	Roosevelt	Grade 5	30 weeks

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

**P-18**  
Motion to approve **Jessica Focarino** to be added to the Lodi School District Substitute Teacher list for the 2020-2021 school year, pending receipt of County Substitute Certification.

**P-19**  
Motion to accept the retirement of **Julio Phillips**, Custodian at Columbus School, from his position effective December 31, 2020.

**P-20**  
Motion to approve the request for a paid sick leave of absence utilizing accumulated sick days for **Shannon Woods-Cappadonna**, Thomas Jefferson Middle School Guidance Counselor, effective October 19, 2020 to December 4, 2020.

**P-21**  
Motion to approve the extension under the **Emergency Family Medical Leave Expansion Act (EFMLEA)** as an unpaid leave of absence for **Amy Curtin**, Thomas Jefferson Middle School Speech/Language Teacher, from October 19, 2020 to November 20, 2020.

**ACTION ITEM(S): P-9 to P-21**

Motion to adopt: **K. Mastrofilipo**      Seconded By: **Telep**

Roll Call	Yes	No	Abstain
Anderson	X		
Cima	X		
Delgado	Absent		
K.Mastrofilipo	X		
Ramos	X		
Salvacion	X		
Scorzetti	X		
Telep	X		
Cardone	X		

Motion Passed: [X] Yes [ ] No

**CURRICULUM & INSTRUCTION**

**C/I-1**  
Motion to approve the submission of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act Summary Report July 1, 2019 to June 30, 2020 to the State Department of Education as attached.

**C/I-2**

Motion to approve the results of the investigations regarding incidents of Harassment, Intimidation, or Bullying for the month of September and October under the Anti-Bullying Bill of Rights Act.

**C/I-3**

Motion to approve the Annual Contract for Services from **Bergen County Special Services Services, Educational Enterprises Division** for the 2020-2021 school year as listed below:

<u>Service Fee</u>	<u>Service</u>	<u>Effective Date</u>
\$39,480.00	Full-time Speech Therapist	9-7-20 to 11-30-20

**C/I-4**

Motion to approve the student tuition contracts from **Bergen County Special Services** for the 2020-2021 school year as listed below:

<u>Student Code</u>	<u>Tuition Cost</u>	<u>Program</u>	<u>Effective Date</u>
a. #10-03	\$62,640.00	Brownstone School	9-23-20 to 6-30-21
b. #01-03	\$76,860.00	N.A. Blesman Regional Day School	9-29-20 to 6-30-21

**C/I-5**

Motion to approve the student tuition contract from **Essex Regional Education Services Commission** for the 2020-2021 school year as listed below:

<u>Student Code</u>	<u>Tuition Cost</u>	<u>Program</u>	<u>Effective Date</u>
a. #10-13-18	\$52,500.00	Essex Junior Academy	9-10-20 to 6-23-21

In addition, in accordance with the Special Education Tuition Contract, the following service will be provided:

- (1) Extraordinary Services - \$25,720.00

**C/I-6**

Motion to approve the student tuition contract from **Garfield Public Schools** for the 2020-2021 school year as listed below:

<u>Student Code</u>	<u>Tuition Cost</u>	<u>Program</u>	<u>Effective Date</u>
a. #03-10-02	\$32,796.60	MD	9-21-20 to 6-18-21

**C/I-7**

Motion to approve to enter into an agreement with **Lake Drive Program** for the provisions of psychological and educational evaluations for the 2020-2021 school year at the following rates for the student listed below:

<u>Student Code</u>	<u>Service Fee</u>	<u>Service</u>
a. #10-22	\$800	Psychological Evaluations
	\$800	Educational Evaluations

**C/I-8**

Motion to approve the student tuition contracts from **Pascack Valley Regional High School District** for 2020-2021 extended school year (ESY) as listed below:

<u>Student Code</u>	<u>Tuition Cost</u>	<u>Program</u>	<u>Effective Date</u>
a. #13-03	\$1,724.98	Park Academy M.S.	7-1-20 to 7-24-20
b. #05-22	\$1,715.00	LLD High School	7-8-20 to 7-31-20



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**C/I-9**

Motion to approve the student tuition contract from **Pascack Valley Regional High School District** for the 2020-2021 school year as listed below:

<u>Student Code</u>	<u>Tuition Cost</u>	<u>Program</u>	<u>Effective Date</u>
a. #20-22	\$46,098.00	Park @ PVR High School	9-2-20 to 6-16-21

**C/I-10**

Motion to approve the student tuition contract from **Ridgefield Public Schools** for the 2020-2021 school year as listed below:

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #18-18	\$38,938.97*	MD	9-29-20 to 6-22-21

\*In addition the following services may be required:

- (1) For O/T P/T Services - \$90.00 per 30 minute session.
- (2) For Transportation – The full cost incurred by the Receiving District.
- (3) For Individual Aides: \$47,911.00 Full-time including ESY  
\$44,872.00 Full-time for 10 months  
\$26.69/hour Part-time, 4.5 hours per day

**C/I-11**

Motion to approve the student tuition contract from **Saddle Brook Board of Education** for the 2020-2021 school year as listed below:

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #14-13	\$31,600.00*	ABA (Full-time)	9-3-20 to 6-24-21

\*Additional cost - \$22,500.00 for Aide.

**C/I-12**

Motion to approve the student tuition contracts from the **South Bergen Jointure Commission** for the 2020-2021 school year as listed below:

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #10-02	\$69,100.00	AUT	9-21-20 to 6-25-21
b. #13-04	\$69,100.00	AUT PS	10-13-20 to 6-25-21
c. #22-23	\$69,100.00	AUT PS	10-1-20 to 6-25-21
d. #25-04	\$44,400.00	PS MD	9-23-20 to 6-25-21
e. #13-06	\$44,400.00	PS MD	10-13-20 to 6-25-21
f. #01-20	\$44,400.00	PS MD	10-14-20 to 6-25-21

C/I-13

Motion to enter into an agreement with the **South Bergen Jointure Commission** for the 2020-2021 school year for the provision of 1:1 Aides for the following students:

<u>Student Code</u>	<u>Cost</u>	<u>Service</u>	<u>Effective Date</u>
a. #12-01	\$44,000.00	1:1 Aide	9-8-20 to 6-30-21
b. #10-11	\$44,000.00	1:1 Aide	9-8-20 to 6-30-21
c. #10-16	\$44,000.00	1:1 Aide	9-8-20 to 6-30-21

C/I-14

Motion to approve the Nonpublic Aid Budget for the 2020-2021 school year as listed below:

Nonpublic Security Aid Budget 2020-2021

<u>School</u>	<u>Description</u>	<u>Allocation</u>
Immaculate Conception H.S.	Security	\$25,550.00

C/I-15

Motion to approve the revised Nonpublic Aid Budget for 2020-2021 as listed below:

Nonpublic Nursing Services Aid Budget 2020-2021

**Allocation** - \$14,892.00

C/I-16

Motion to approve the contracted services agreement between the Lodi Board of Education and **Miriam Skydell and Associates, LLC** for the 2020-2021 school year, effective October 14, 2020 to November 23, 2020, for the following services at the rates listed below:

Speech Therapy: \$110.00/hour  
Physical Therapy: \$110.00/hour  
Occupational Therapy: \$110.00/hour

\*In the event that it is needed, evaluations will be paid at a rate of \$350.00 per evaluation.

C/I-17

Motion to approve the contracted services agreement between the Lodi Board of Education and **Supreme Consultants, LLC** for the 2020-2021 school year on a temporary and/or per diem basis for the following services at the rates listed below:

Bilingual Psychological: \$750.00 per evaluation  
Bilingual Educational: \$750.00 per evaluation  
Bilingual Speech & Language Evaluation: \$750.00 per evaluation  
Monolingual Evaluations/Assessments: \$600.00 per evaluation/assessment  
OT Bilingual Evaluations/Assessments: \$750.00 per evaluation  
OT Monolingual Evaluation/Assessments: \$600.00 per evaluation  
Interpreting Services: \$47.00 per hour/2 hours minimum  
Home/Bed Side Instruction: \$45.00 per hour/ 2 hours minimum  
Transcribing: 25 cents per word

\*Mileage will be included for travels taking over one hour of time. The school will be notified beforehand if mileage fee is necessary.

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**C/I-18**

Motion to approve the annual contract for services with **Bergen County Special Services** for the 2020-2021 school year as listed below:

<u>Student Code</u>	<u>Cost</u>	<u>Service</u>	<u>Program</u>	<u>Effective Date</u>
1. #01-04	\$10,250.00	Physical Therapy Services	Educational Enterprises Division	9-14-20 to 6-14-21

\*\*\*PT Services to be provided for a maximum of (2) hours weekly during the 2020-2021 school year. An additional (2) two hours have been added for Progress Report Writing.

**C/I-19**

Motion to approve the revised student tuition contract from **The Forum School** for the 2020-2021 school year as listed below:

<u>Student Code</u>	<u>Annual Tuition</u>	<u>Effective Date</u>
a.#19-19	\$69,424.29	9-17-20

**C/I-20**

Motion to approve the student tuition contracts from **Pascack Valley Regional High School District** for the 2020-2021 school year as listed below:

<u>Student Code</u>	<u>Tuition Cost</u>	<u>Program</u>	<u>Effective Date</u>
a. #13-03	\$71,823.00	Park Academy M.S.	9-2-20 to 6-16-21
b. #05-22	\$35,431.00	L.L.D. High School	9-2-20 to 6-16-21

**C/I-21**

Motion to approve the revised student tuition contract from the **South Bergen Jointure Commission** for the 2020-2021 school year as listed below:

<u>Student Code</u>	<u>Annual Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #01-07	\$44,400.00	PS MD	10-13-20 to 6-25-21

**C/I-22**

Motion to approve the student tuition contracts from the **South Bergen Jointure Commission** for the 2020-2021 school year as listed below:

<u>Student Code</u>	<u>Annual Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #10-11	\$44,400.00	PS MD	10-15-20 to 6-25-21
b. #02-16	\$44,400.00	PS MD	10-19-20 to 6-25-21

**C/I-23**

Motion to enter into an agreement with the **South Bergen Jointure Commission** for Summer 2020 for the provision of 1:1 Aides for the following students:

<u>Student Code</u>	<u>Cost</u>	<u>Service</u>	<u>Effective Date</u>
a. #16-01	\$2,200.00	1:1 Aide	7-1-20 to 7-31-20
b. #10-11	\$2,200.00	1:1 Aide	7-1-20 to 7-31-20
c. #08-20	\$2,200.00	1:1 Aide	7-1-20 to 7-31-20

**ACTION ITEM(S): C/I-1 to C/I-23**

Motion to adopt: K. Mastrofilipo      Seconded By: Salvacion

Roll Call	Yes	No	Abstain
Anderson	X		
Cima	X		
Delgado	Absent		
K.Mastrofilipo	X		
Ramos	X		
Salvacion	X		
Scorzetti	X		
Telep	X		
Cardone	X		

Motion Passed: [X] Yes [ ] No

**POLICIES AND REGULATIONS**

**P/R-1**

Motion to conduct the second readings and to adopt the **New Policies** with edits:  
Policy 1649 - Federal Families First Coronavirus (COVID-19) Response Act  
Policy 2270 - Religion in the Schools  
Policy 2431.3 - Heat Participation Policy for Student-Athlete Safety

**P/R-2**

Motion to conduct the second readings and to adopt the **Revised Policies and Regulations** with edits:  
Policy 2622 - Student Assessment  
Policy & Regulation 5111 - Eligibility of Resident/Nonresident Students  
Policy & Regulation 5200 - Attendance  
Policy & Regulation 5320 - Immunization  
Policy & Regulation 5330.04 - Administering Opioid Antidote  
Policy 5610 - Suspension  
Regulation 5610 - Suspension Procedures  
Policy 5620 - Expulsion  
Policy & Regulation 8320 - Personnel Records

**P/R-3**

Motion to conduct the first readings of the **New Policies and Regulations**:  
Policy & Regulation 5330.05 - Seizure Action Plan  
Policy & Regulation 6470.01 - Electronic Funds Transfer and Claimant Certification  
Policy 1648.02 - Remote Learning Options for Families  
Policy 1648.03 - Restart and Recovery Plan - Full-Time Remote Instruction

**P/R-4**

Motion to conduct the first readings of the **Revised Policies and Regulations:**

- Policy 1648 - Restart and Recovery Plan
- Policy 1620 - Administrative Employment Contracts
- Policy 2431 - Athletic Competition
- Regulation 2431.1 - Emergency Procedures for Sports and Other Athletic Activity
- Policy 2451 - Adult High School
- Policy 2464 - Gifted and Talented Students
- Policy 6440 - Cooperative Purchasing
- Policy & Regulation 7440 - School District Security
- Policy 7450 - Property Inventory
- Policy & Regulation 7510 - Use of School Facilities
- Policy 8420 - Emergency and Crisis Situations
- Policy 8561 - Procurement Procedures for School Nutrition Programs

**ACTION ITEM(S): P/R-1 to P/R-4**

Motion to adopt: Cima                      Seconded By: K. Mastrofilipo

Roll Call	Yes	No	Abstain
Anderson	X		
Cima	X		
Delgado	Absent		
K.Mastrofilipo	X		
Ramos	X		
Salvacion	X		
Scorzetti	X		
Telep	X		
Cardone	X		

Motion Passed: [X] Yes [ ] No

**OTHER ITEMS**

**O/I-1**

Motion to approve the attached domicile investigations that have been conducted by Thomas Gervasi, School Safety Investigator during the month of September and October.

**O/I-2**

Motion to approve the following calendar/schedule revisions for all staff and students to be moved from in-person to ALL virtual instruction for 2020-2021 as listed below:

November 30, 2020 to December 11, 2020  
January 4, 2020 to January 15, 2020

**O/I-3**

Motion to approve the **Uniform State Memorandum of Agreement** with the 2019 revisions between Education and Law Enforcement Officials. A copy of the agreement is on file in the Office of the Superintendent.

**ACTION ITEM(S): O/I-1 to O/I-3**

Motion to adopt: Anderson    Seconded By: Salvacion

Roll Call	Yes	No	Abstain
Anderson	X		
Cima	X		
Delgado	Absent		
K.Mastrofilipo	X		
Ramos	X		
Salvacion	X		
Scorzetti	X		
Telep	X		
Cardone	X		

Motion Passed: [X] Yes [ ] No

**XV. Report of the President**

None

**XVI. Report of Committees**

Trustee K. Mastrofilipo reported on the LEAP program and it functions in coordination with hybrid learning model.

Mr. Sekelsky gave an update on the following:

- COVID grants
- Lodi High School science lab design with expansion for STEM medical technology
- Free Meals available throughout the district
- Thomas Jefferson Middle School science room-seeking State Approval is the next step.

**XVII. Unfinished Business**

**UB-1**

Motion to approve the appointment of **Leanne Waldron-Lampone** to the position of 12-Month Learning Disabilities Teacher Consultant (LDTC) on the Child Study Team effective November 2, 2020 to June 30, 2021. Salary shall be MA Step 13, \$79,196.00 in accordance with the labor agreement between the Professional Specialists Personnel Organization and the Lodi Board of Education. Letter of recommendation from Roberto Mendez, Supervisor of Special Services, and resume are attached.

*\*\*Background: the above motion corrects the "Educational" placement on the salary guide. The board passed the incorrect motion at the October 21st, 2020 Worksession as P-1. The original wording removed was "MA+30 Step 13, \$82,879.00 "*

Motion to adopt: Anderson    Seconded By: Cima

Roll Call	Yes	No	Abstain
Anderson	X		
Cima	X		
Delgado	Absent		
K.Mastrofilipo	X		
Ramos	X		
Salvacion	X		
Scorzetti	X		
Telep	X		
Cardone	X		

Motion Passed: [X] Yes [ ] No

**XVIII. New Business**

**NB-1**

Motion to approve Memorandum of Agreement (MOA) with the Lodi Education Association addressing Article VII -- TEACHING HOURS AND TEACHING LOAD, which will amend the terms of the collective bargaining agreement currently in effect. This MOA is non-precedent setting and shall become null and void at the cessation of the Declared State of Emergency related to the COVID-19 Pandemic or as of June 30, 2021, whichever occurs first.

**Motion** to approve Memorandum of Agreement (MOA) with Lodi Education Association addressing Article VII -- TEACHING HOURS AND TEACHING LOAD

Motion to adopt: Telep                      Seconded By: K. Mastrofilipo

Roll Call	Yes	No	Abstain
Anderson	X		
Cima	X		
Delgado	Absent		
K.Mastrofilipo	X		
Ramos	X		
Salvacion	X		
Scorzetti	X		
Telep	X		
Cardone	X		

Motion Passed: [X] Yes [ ] No

**XIX. Hearing of Citizens (non-agenda items)**

Clara Albizu – 113 Westervelt Place - Destaco que tengo una gratitud de alto nivel con todo el equipo de la escuela TJMS. Cuando decidí mudarme a Lodi, fue por la investigación que hice de la escuela y le doy gracias a Dios que no me equivoque, desde el día 1 tengo una felicidad y una gratitud inmensa con todo el equipo. Profesoras/es, director, Psicologa, sub directora, equipo de recibimiento y seguridad, equipo de limpieza. ( todos ) Cabe destacar que valoro mucho el esfuerzo que están haciendo para que los niños y los padres podamos sentirnos seguros en medio de este nuevo orden mundial y su pandemia COVID 19. Toda la logística que han preparado para mantener el orden y la higiene ha sido muy admirable por mi y por eso aplaudo a la institución completa y al distrito que la dirige.



TRANSLATION: VIA Yolimar Galarza (Superintendent's Office): I emphasize that I have a high level of gratitude to the entire TJMS team. When I decided to move to Lodi, it was because of the research I did about the school and I thank God that I was not wrong, since day 1 I have had immense happiness and gratitude with the entire team. Teachers, directors/principals, psychologist, assistant director/vice principal, reception and security team, cleaning team. (all) It should be noted that I greatly appreciate the effort they are making so that children and parents can feel safe in the midst of this new world order and its COVID 19 pandemic. All the logistics they have prepared to maintain order and hygiene has been very admirable for me and for that I applaud the entire institution and the district that runs it.

Daniel Nieves – Columbia Avenue - With respect to Greater School And Niche Ratings, Lodi continues to be one of the lower ranked school districts in Bergen County. What is being done to improve the school district on all levels (K-12)? What will be the measure of success and when can we expect to see an improvement?

### **XIX. Adjournment**

**Time: 8:24 pm**

Motion to adopt: K. Mastrofilipo      Seconded By: Anderson

Vote was by voice and unanimous.

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 AVAILABLE AT THE OFFICE OF THE BOARD SECRETARY.

Respectfully submitted,

  
James R. Sekelsky  
Board Secretary/Business Administrator

rm