The Board of Education of the Borough of Lodi, New Jersey, Work Session, 18 November 2020, via ZOOM broadcast at 7:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Sunshine Law

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	X	
Board Secretary	X	

Board Attorney: Joseph Garcia

Staff Member(s) Present: <u>Anthony Luna, Supervisor of Buildings and Grounds, Roberto Mendez, Supervisor of Special Services</u>

V. Superintendents Presentation (if needed)

- First Presentation
- LEAP Update/Presentation

VI. Hearing of Citizens (on Agenda Items only)

None

VII. Review Agenda for the Regular Meeting of November 24, 2020

The draft Agenda for November 24, 2020 was reviewed and discussed.

VIII. Report of the President

None

IX. Report of Committees

None

X. Unfinished Business

Mr. Sekelsky informed the Board Members to complete the mandated training for 2020.

XI. New Business

Trustee Telep inquired about a letter/email from Dr. Luna. This correspondence was referred to the attorney.

XII. Hearing of Citizens (on all matters)

None

XIII. Executive Session (if needed)

Motion is presented by <u>Delgado</u> and seconded by <u>Ramos</u> that the Lodi Board of Education enters private session at <u>8:12 p.m.</u> to discuss <u>Personnel and Litigation</u>, which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act." Any discussion held by the Board which need not remain confidential will be made public when appropriate. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session.

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

XIV. Adjournment

Time: 8:12 pm

Motion of adopt: Cima

Seconded By: Salvacion

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

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

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