

LODI BOARD OF EDUCATION, 8 HUNTER STREET, LODI, NJ 07644

MINUTES of the proceedings of the **WORK SESSION** held on **FEBRUARY 10, 2021** via ZOOM Broadcast at 7:00 pm. *Nancy Cardone, Board President, presided.*

I. Flag Salute / Sunshine Statement / Call to Order / Roll Call

In accordance with the Open Public Meetings, N.J.S.A. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Bergen Record and Herald News and posting notice in the Board of Education Administration Building and filing notice with the Borough Clerk. The Board President called to order, via ZOOM Broadcast, the Work Session of the Lodi Board of Education, Wednesday, February 10, 2021, at 7:00 pm.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Ms. Anderson (Jocelyn)	X	
Dr. Cima (Laura E.)	X	
Ms. Cortez (Paula)	X	
Ms. Jimenez (Yadiria)	X	
Ms. Mastrofilipo (Kerry Anne)	X	
Mr. Ramos (Joseph A.)	X	
Ms. Salvacion (Sharon)	X	
Ms. Delgado (Natalie), Vice President	X	
Ms. Cardone (Nancy), President	X	

II. Superintendent's Presentation

III. Public Comment

IV. Review Resolutions

- A. Finance/Budget/Appropriations
- B. Personnel
- C. Curriculum/Instruction
- D. Policy

V. Board President/Committee Reports

VI. Board Comments

VII. Public Comment

VIII. Adjournment

Trustee Delgado motioned to adjourn at 7:10 pm; seconded by Trustee Salvacion; carried by unanimous vote.

Resolutions (review)

A. Finance/Budget/Appropriations

F/B-1 Be It Resolved, that the Lodi Board of Education, in accordance with N.J.A.C. 23A:16-10, upon the recommendation of the Interim SBA/Board Secretary, accepts and approves the Board Secretary's Report and Cash Reconciliation Report for the month of January 2021 (*Attachment F/B1*); and **Be It Further Resolved**, that the Board of Education and Board Secretary certify that no budgetary line item account has been over-expended and that there are sufficient funds available to meet District financial obligations for the 2020/21 school year.

F/B-2 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Interim SBA/ Board Secretary, approves the payment of bills and claims for the month of January 2021, in the total amount of \$_____ (*Attachment F/B2*):

Batch	Fund	
Batch	Fund	
Batch	Fund	
Batch	Fund	
Batch	Payroll Agency	
Batch	Payroll	
Misc	NJSHBP	

F/B-3 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, approves the List of Budget Transfers #0000 thru #0000 for the month of January 2021, total \$_____ (*Attachment F/B3*).

F/B-4 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent, authorizes the Interim SBA/Board Secretary, to enter into an Agreement for Professional Services with E N V Architects, 180 Sylvan Ave., Suite 3, Englewood Cliffs, NJ 07632, for Facility Assessment and Central Office, Educational Center Feasibility Study, in accordance with E N V proposal dated 01/04/2021, fees not to exceed \$47,500.

F/B-5 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent, authorizes the Interim SBA/Board Secretary, in accordance with *N.J.S.A. 8A:72A-5(f)* Authority's powers, to discard the following equipment that is of no further educational value:

<i>Item Description</i>	<i>Tag No.</i>	<i>Location</i>
Apple iPad (1)	11906	Board Office
Dell Latitude D830 Laptop (1)	6544	Board Office
Dell Latitude D830 Laptop (1)		Board Office
Dell Latitude D820 Laptop (1)		Board Office
Dell Vostro 3750 Laptop (1)	7889	Board Office
Dell Latitude D820 Laptop (1)	6599	Board Office
Dell Optiplex Desktop (1)	8030	Board Office
Dell Optiplex 9020 Desktop (1)	8966	Board Office
Dell Chromebook (1)	9926	Wilson School
Power Edge 2650 Computer (1)	5714	Wilson School
Dell Optiplex 960 (1)	7513	Wilson School
Dell Optiplex 960 (1)	7516	Wilson School
Dell Optiplex 960 (1)	7518	Wilson School

B. Personnel

P-1 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the paid maternity leave of absence utilizing accumulated sick days for **Jennifer Cardinale**, Wilson School Teacher, from March 9 thru April 21, 2021; unpaid leave of absence in accordance with the NJFMLA from April 22 thru July 16, 2021.

P-2 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves an extension of paid sick leave for **Danielle Carafa**, TJ Middle School Mathematics Teacher, from February 4 thru 12, 2021.

P-3 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves an extension of paid sick leave of absence for **Scott Kohrherr**, TJ Middle School Music Teacher, from February 1 thru 26, 2021.

P-4 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the employment of substitutes to the District List of Substitute Custodians for the 2020/21 school year, at \$17.00 per hour, as needed, not to exceed 20 hours per week, employment pending criminal history review:

1) Alex Castillo; 2) Dominick Crevina; 3) Nicholas Mazzo; 4) Peter Rossi

C. Curriculum/Instruction

C/I-1 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the 2021/22 Preschool Program Budget to the NJ Dept of Education, Division of Early Childhood Education, and the Bergen County Executive County Superintendent.

C/I-2 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the *revised student tuition contract from the South Bergen Jointure Commission for the 2020/21 school year as listed below:

<i>Student</i>	<i>Tuition</i>	<i>Program</i>	<i>Effective Date(s)</i>
06-08	\$69,100	PS Autism	01/22/21 to 06/25/21

D. Policy (None)

E. Other Items

O/I-1 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the first reading of the 2021/22 school calendar (attached).

O/I-2 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the Student Safety Data System Report, Period 1, to the NJ Dept of Education for the 2020/21 school year (attached).

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.

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

O/I-3 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves to have Lodi High School and Immaculate Conception High School participate in a Co-op for the 2021 Girls' Wrestling Season, in accordance with NJSIAA requirements.

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,



Dr. Dennis R. Frohnappfel

Interim Board Secretary/Business Administrator