

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

MINUTES of the proceedings of the **PUBLIC BUDGET HEARING** held on **APRIL 28, 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. I hereby call to order, via ZOOM Broadcast, the Public Budget Hearing on the 2021/22 school year budget, Wednesday, April 28, 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	

Attendance:

Dr. Douglas J. Petty, Superintendent of Schools
Dr. Dennis R. Frohnappfel, Interim SBA/Board Secretary
Joseph Garcia, Esq., Board Attorney

II. Columbus School Imagineers 2020/21 Gifted and Talented Showcase for Success

Robert Cannizzaro, Principal

III. Public Hearing on the 2021/22 school year budget

Dr. Dennis R. Frohnappfel, Interim SBA/Board Secretary

IV. Public Comment

V. Resolution to adopt the final 2021/22 school year budget

VI. Board Comments

VII. Adjournment

Trustee Delgado motioned to adjourn at 7:45 pm; seconded by Trustee Ramos; carried by unanimous vote.



RESOLUTION TO ADOPT THE FINAL 2021/22 SCHOOL YEAR BUDGET

Be It Resolved, that the Lodi Board of Education, County of Bergen, adopts the *Final 2021/22 school year budget* as follows:

Current General Expense (FUND 11)	\$62,806,986
Capital Outlay (FUND 12)	1,249,765
Transfer to Charter Schools	3,205,336
General Fund Grand Total	\$67,262,087
Special Revenue (FUND 20)	2,096,024
Debt Service (FUND 40)	227,250
Total Expenditures/Appropriations	\$69,585,361

and

Be It Further Resolved, that the **GENERAL FUND** tax levy **\$38,962,813** and **DEBT SERVICE** tax levy **\$227,250** are approved to support the 2021/22 school year budget; and

Be It Further Resolved, that this budget includes a budgeted withdrawal from Emergency Reserve, in the amount of \$3,501; a budgeted withdrawal from Maintenance Reserve, in the amount of \$400,000; a budgeted withdrawal from Capital Reserve, in the amount of \$713,996; these maintenance repairs/upgrades and capital projects are in addition to the Facilities Efficiency Standards determined by the Commissioner of Education necessary to achieve the Student Learning Standards adopted by the State Board of Education:

<i>Project Number</i>	<i>Description</i>	<i>Estimated Cost</i>
2022-01	Lodi High School roof replacement	\$691,000
	Gym/Trophy/Wrestling/Locker rooms/Weight room/room 140)	\$24,750
2022-02	Lodi High School Door upgrades/Plaque and Wall Panel restoration; Auditorium/Projection room/Wrestling room doors	\$32,000
		\$23,550
2022-03	Washington School parking area repairs/fence upgrades	\$84,100
2022-04	Roosevelt School parking area repairs/fence upgrades	\$45,750
2022-05	Wilson School parking area repairs/fence upgrades	\$115,750
2022-06	Hilltop School boiler room/gym door upgrades	\$25,000
2022-07	TJ Middle School gymnasium/room 10 door upgrades	\$44,500
2022-08	TJ Middle School Locker Rooms (Boys/Girls) upgrade	\$27,596

Resolution to Adopt the Final 2021/22 school year budget				
<i>MOTION:</i> Trustee Delgado	<i>SECOND:</i> Trustee Cima			
	Yes	No	Abstain	Absent
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)	X			
Ms. Cardone (Nancy)	X			

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. Frohnapfel
Interim Board Secretary/Business Administrator