

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

MINUTES of the proceedings of the **REGULAR MEETING** held on **MAY 26, 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 Regular Meeting of the Lodi Board of Education, Wednesday, May 26, 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. Frohnepfel, Interim SBA/Board Secretary
Joseph Garcia, Esq., Board Attorney

II. Approval of Minutes

Be It Resolved, that the Lodi Board of Education, approves the minutes of the following meetings:

Work Session, March 17, 2021
Regular Meeting, March 24, 2021
Work Session, April 21, 2021
Public Budget Hearing, April 28, 2021

Trustee Cima motioned to approve the minutes, as submitted; seconded by Trustee Mastrofilipo; carried by unanimous roll call vote.

III. Superintendent's Report

As you've probably heard, there are many restrictions and mandates being lifted with regard to capacity, distancing, and mask wearing. Unfortunately, the Executive Order states that this does NOT pertain to K-12 schools (at this time) among other institutions. We are waiting for NJDOE clarity and direction.

IV. Board Secretary's Report

V. Committee Reports

- A.** Finance/Budget/Appropriations
- B.** Personnel
- C.** Curriculum/Instruction
- D.** Policy
- E.** Other Items

VI. Public Comment (Agenda ONLY)

VII. Resolutions (Consent Agenda)

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

VIII. Public Comment (non-Agenda)

IX. Board Comments

X. Adjournment

Trustee Ramos motioned to adjourn at 7:18 pm; seconded by Trustee Salvacion; carried by unanimous vote.

RESOLUTIONS

A. Finance/Budget/Appropriations

- FB1 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, accept and approve the Board Secretary's Report and Cash Reconciliation Report for the month of April 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.
- FB2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Interim SBA/ Board Secretary, approve the payment of bills and claims for the month of April 2021, in the total amount of \$7,169,656.05; voided checks in the total amount of \$6,919.66 (*Attachment F/B2*):

Batch 50	Fund 10	\$1,578,057.02
Batch 50	Fund 20	11,500.00
Batch 51	Fund 10	497,825.48
Batch 51	Fund 20	89,435.91
Batch 53	Fund 10	231,783.81
Batch 53	Fund 20	21,017.97
Batch 54	Fund 10	58,355.12
Batch 54	Fund 20	19,189.00
Batch 65	Fund 10	900.00
Batch 63	Cafeteria	4,155.04
Batch 64	Cafeteria	1,169.86
Batch 65	Cafeteria	22,401.44
Batch 66	Cafeteria	1,800.00
Batch 67	Cafeteria	18,978.91
Batch 68	Athletics	1,900.00
Batch 69	Athletics	1,965.00
Batch 76	Payroll Agency (April 30 th)	799,403.72
Batch 80	Payroll (April 30 th)	1,367,735.08
Batch 75	Payroll Agency (May 15 th)	540,935.19
Batch 79	Payroll (May 15 th)	1,353,402.14
Health Benefits	May 15, 2021	341.70
Health Benefits	June 15, 2021	547,323.66
VOIDED CHECKS		
Payroll Agency		\$5,067.66
General Account		1,852.00

FB3 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, approve the List of Budget Transfers #0333 thru #0354 for the month of March 2021, total \$12,588.00 (*Attachment F/B3*).

FB4 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>
Monitors (4)		High School
Dell Latitude Computer	8869	High School
Dell Latitude Computer	8870	High School
Dell Latitude Computer	8860	High School
Dell Optiplex 960 Desktop	7379	High School
Dell Latitude 3340 Laptop	9014	High School
Dell Latitude 3340 Laptop	9056	High School
Dell Laptop Computer	7193	High School
Dell Optiplex 960	7861	High School
Xerox Work Centre (1)		High School
Dell Vostro Computer	7881	Wilson School
Unifi55 Projector	7415	Wilson School
Dell Latitude Laptop	9248	Wilson School
InFocus IN37EP{ Projector	6916	Immaculate Conception HS
InFocus IN114 Projector	6916	Immaculate Conception HS
InFocus IN114 Projector	8260	Immaculate Conception HS
InFocus IN114 Projector	8263	Immaculate Conception HS
InFocus IN114ST Projector	8856	Immaculate Conception HS
InFocus IN37EP Projector	6919	Immaculate Conception HS
Library Weeding Log	VHS Tapes	Washington School
Epson Projector	6217	High School
Epson Powerlite 83 Projector	6346	High School
Epson Powerlite 83 Projector	6347	High School
Smartboard	6348	High School
Smartboard	6349	High School
Smartboard	6757	High School
Smartboard	7663	High School
Smartboard	7669	High School
Smartboard	7670	High School
Dell Latitude Computer	8861	High School
Dell Latitude Computer	8862	High School
Dell Latitude Computer	8863	High School
Dell Latitude Computer	8868	High School
Laptop Charging Cart	10113	High School

FB5 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the ***Use of School Facilities***:

1. Borough of Lodi, use of Columbus School (Auditorium) and Hilltop School (Auditorium) to conduct Primary Election, Tuesday, June 8, 2021; Districts 2 and 3 (Columbus School) and Districts 4, 5, and 6 (Hilltop School).
2. Borough of Lodi and Archdiocese of Newark, use of parking lot at Wilson School, Sunday, May 30, 2021, from 12:00 pm to 6:00 pm, to host a Food Truck Festival.
3. Roosevelt School PTO, Thursday, June 3, 2021, Fifth Grade Graduation Carnival (rain date June 10, 2021).

4. Immaculate Conception HS, use of Hilltop School Field on Saturday, April 17, May 18, and June 10, 2021, from 10:00 am to 1:00pm; 3 thru June 12, 2021; and Monday thru Friday, March 26 thru June 24, 2021, from 3:00 pm to 6:00 pm, for softball practice and games; salaries associated with these activities for Lodi staff to be reimbursed to the district by Immaculate Conception HS.
5. Boys & Girls Club of Lower Bergen County (LEAP Program), 50 Brookside Ave., 1st Floor, Lodi, NJ 07644; use of TJMS from June 28 to August 13, 2021, from 8:00 am to 2:00 pm, 5 days per week; and use of Lodi High School from June 28 to July 29, 2021, from 8:00 am to 2:00 pm, 4 days per week, no Fridays.
6. Boys & Girls Club of Lower Bergen County (LEAP Program), 50 Brookside Ave., 1st Floor, Lodi, NJ 07644; use of TJMS from September 20, 2021 to June 10, 2022, from 3:05 pm to 6:05 pm, 5 days per week.

FB6 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, authorize the Interim SBA/Board Secretary to issue the following purchase orders for Capital Projects:

1. Northeastern Interior Services, LLC, 5 Fairfield Ave., Little Falls, NJ 07424, Lodi High School Roof Replacement, Project No. 2002-01 (Gymnasium, Trophy/Wrestling, Locker Rooms, Weight Room), approx. 23, 500 sq. ft., in accordance with Proposal #NEIS21-002-01, Hunterdon COOP #HCESC-SER-20F, project cost \$691,000, funds available 2021/22, acct #12-000-400-450-00-000.
2. Northeastern Interior Services, LLC, 5 Fairfield Ave., Little Falls, NJ 07424, Washington School Renovation, Project No. 2002-03, parking lot re-paving, re-create, re-stripe lot and all markings, approx. 34,000 sq. ft., in accordance with Proposal #NEIS21-002-23, Hunterdon COOP #HCESC-SER-20F, project cost \$78,750; and replace chain link fence, gate post, terminal post, line post, top and bottom rail and separate parking lot with 14 ft. double gate, project cost \$5,350; total Washington School renovation project cost \$\$84,100, funds available 2021/22, acct #12-000-400-450-00-000
3. Northeastern Interior Services, LLC, 5 Fairfield Ave., Little Falls, NJ 07424, Roosevelt School Renovation, Project No. 2002-04, parking lot re-paving, re-create, re-stripe lot and all markings, approx. 18,000 sq. ft., in accordance with Proposal #NEIS21-002-22, Hunterdon COOP #HCESC-SER-20F, project cost \$43,750; and replace ornamental aluminum post on existing fence, project cost \$2,000; total Roosevelt School renovation project cost \$45,750, funds available 2021/22, acct #12-000-400-450-00-000.
4. Northeastern Interior Services, LLC, 5 Fairfield Ave., Little Falls, NJ 07424, Roosevelt School Renovation, Project No. 2002-05, Wilson School Renovation, Project #2022-05, parking lot re-paving, re-create, re-stripe lot and all markings, approx. 34,000 sq. ft., in accordance with Proposal #NEIS21-002-24, Hunterdon COOP #HCESC-SER-20F, project cost \$78,750; removal, disposal, and replacement of 16 ft. high fence, project cost \$37,000; total Wilson School renovation project cost \$115,750, funds available 2021/22, acct #12-000-400-450-00-000.
5. Northeastern Interior Services, LLC, 5 Fairfield Ave., Little Falls, NJ 07424, Roosevelt School Renovation, Project No. 2002-06, Hilltop School Doors, Project #2022-06, furnish and install new boiler room and gym doors, in accordance with Proposal #NEIS21-002-26, Hunterdon COOP #HCESC-SER-20F, project cost \$25,000; funds available 2021/22, acct #12-000-400-450-00-000.

6. Northeastern Interior Services, LLC, 5 Fairfield Ave., Little Falls, NJ 07424, TJ Middle School Doors, Project No. 2002-07, furnish and install new Gym Door #5, Door #10, and Cafeteria Doors, in accordance with Proposal #NEIS21-002-31, Hunterdon COOP #HCEC-SER-20F, project cost \$4,500; funds available 2021/22, acct #12-000-400-450-00-000.

FB7 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Interim SBA/Board Secretary to execute the Access Agreement between the Lodi Board of Education (“Owner”) and Stepan Company (“Stepan and collectively, with Owner, the “Parties”), for access to the US Army Corp of Engineers groundwater monitoring well at Washington School site, 310 Main Street, Lodi, NJ, in accordance with terms and conditions of said Access Agreement.

FB8 Be It Resolved, that the Lodi Board of Education approves the **Requisition of Taxes**, for the 2021/22 school year, to be paid in accordance with the date due to the BOE:

<i>Month</i>	<i>Tax Levy</i>	<i>Debt Service</i>
July 15, 2021	\$3,246,901.00	\$92,678.00
August 15, 2021	\$3,246,901.00	
September 15, 2021	\$3,246,901.00	
October 15, 2021	\$3,246,901.00	
November 15, 2021	\$3,246,901.00	
December 15, 2021	\$3,246,901.00	
January 15, 2022	\$3,246,901.00	\$92,678.00
February 15, 2022	\$3,246,901.00	
March 15, 2022	\$3,246,901.00	
April 15, 2022	\$3,246,901.00	
May 15, 2022	\$3,246,901.00	
June 15, 2022	\$3,246,902.00	
Total	\$38,962,813.00	\$185,356.00

FB9 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Interim SBA/Board Secretary to issue the following purchase order to Karl Environmental Group, in accordance with Proposal #P21-0615, for Lead in Drinking Water Sampling and Analysis, per N.J.A.C. 6A:26, fee \$7,510, acct #11-000-262-420-00-000.

FB10 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Interim SBA/Board Secretary to issue the following purchase order to Supreme Consultants, 71 Union Ave., Rutherford, NJ 07079, to provide LDT/C services, at \$47.00 per hour, as needed, for the 2020/21 school year, acct #11-000-217-320-00-000.

FB11 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Karl Environmental Group, 20 Lauck Road, Mohnton, PA 19540, to provide environmental consultant services for the 2021/22 school year: **1) AHERA; 2) Right To Know Surveys; 3) PEOSH HCS (RTK) Training; 4) Air Quality Management; 5) Asbestos Training; 6) Mold, Chemical and Biological Testing; 7) Lead in Water Testing;** fees in accordance with Agreement.

FB12 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Ace Walco Termite and Pest Control. Inc., 138 E. Edgar Road, Linden, NJ 07036, to provide monthly service visits to eight (8) locations; services to be conducted in

accordance with NJDEP, Subchapter 13, Integrated Pest Management in Schools; total cost for these services not to exceed \$6,612, July 1, 2021 thru June 30, 2022, payable in 12 equal installments of \$551.

- FB13 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve CJ Vanderbeck and Sons, Inc., 240 Marshall Street, Paterson, NJ 07503, to furnish all required service and labor for boiler maintenance and repairs for the Lodi School District, for the 2021/22 school year, July 1, 2021 thru June 30, 2022, fees in accordance with Agreement.
- FB14 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve A.M.E., Inc., 1275 Bloomfield Ave., Bldg. 2-Suite 17B, Fairfield, NJ 07004, to provide automated temperature control services throughout the district, for the 2021/22 school year, July 1, 2021 thru June 30, 2022, service rates in accordance with Proposal #AME P21-032721-1005, dated March 27, 2021.
- FB15 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve PCS (Pump and Process), Inc., 41 Plymouth St., Fairfield, NJ 07004, Washington and Hilltop School Lift Station Annual Service Contract, fees in accordance with PCS proposal dated March 22, 2021; total fees not to exceed \$5,360 for both sites.
- FB16 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve ATC (Automatic Temperature Control), 207 Blackford Ave., Middlesex, NJ 08846, Temperature Controls Maintenance Agreement for Johnston Controls Metasys Building Automation System (BAS), for the 2021/22 school year, July 1, 2021 thru June 30, 2022; fees in accordance with Proposal #21-0217, dated February 12, 2021, total cost not exceed \$6,674.
- FB17 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Merchants Alarm Systems, 203 Paterson Ave., Wallington, NJ 07057, monitoring the district's Burglar and Fire Alarm Systems, for the 2021/22 school year, July 1, 2021 thru June 30, 2022, fees in accordance with proposal dated March 26, 2021, total cost not to exceed \$9,780.
- FB18 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Magic Touch Construction Company, Inc., to provide plumbing services to the Lodi Public School District, in accordance with Plumbing Services Time and Materials Bid #ESCNJ 2021-18, for the 2021/22 school year, July 1, 2021 thru June 30, 2022.
- FB19 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Sal Electric Co., Inc., 83 Fleet St., Jersey City, NJ 07306, to provide Fire Alarm System Services and Repair Work, for the 2021/22 school year, July 1, 2021 thru June 30, 2022, hourly rate \$87.86 and a 10% discount from retail list price on all parts.
- FB20 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Sal Electric Co., Inc., 83 Fleet St., Jersey City, NJ 07306, to provide Electrical Service and Repair Work in the Lodi School District, for the 2021/22 school year, July 1, 2021 thru June 30, 2022, hourly rates in accordance with proposal dated March 23, 2021.
- FB21 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Educere (K-12 Education Services), 455 Pennsylvania Ave., Suite 140, Fort Washington, PA 19034, to facilitate access to virtual education programs and courses ("Programs") and other educational services, offered by participating

universities, colleges, high schools and other educational organizations ("Participating Education Providers"); fees reflect the cost to access the Program only and are calculated on a per Student per Program basis.

- FB22 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Teen T.H.R.I.V.E. Program, d/b/a Bergen Regional Medical Center, L.P., 230 E. Ridgewood Ave., Paramus, NJ 07652, to provide substance abuse testing services, fees in accordance with Agreement.
- FB23 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve The Critical Response Group, PO Box 831, Highland Heights, NJ 08732, a service implementation and maintenance plan subscription plan that ensures collaborative response graphics, annual fee \$3,880.
- FB24 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve service agreement with Care Plus NJ, for the 2021/22 school year, September 1, 2021 thru June 30, 2022, to provide behavioral healthcare and support services for students; annual fee \$102,000, payable in ten (10) equal installments of \$10,200 per month.
- FB25 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve Strauss Esmay Associates (Bylaws, Policies, Regulations) annual fees for 2021/22 school year: **1)** District Online; **2)** Public Access online; and **3)** Pass Services; total fees to exceed \$4,785.
- FB26 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the 2021/22 NJSIG Package Renewal (General Liability, Auto Liability, Auto Physical Damage, Equipment Breakdown, Environmental, Property, Excess, Crime).
- FB27 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve EI US, LLC, d/b/a LearnWell, 2 Main St., Suite 2A, Plymouth, MA 02360, to provide academic tutoring services for the 2021/22 school year, April 30 thru June 30, 2021, at \$52.00 per hour for up to five (5) hours for regular education students and for up to ten (10) hours per week for special education students; and an additional 33% for one (1) hour of admin/prep time
- FB28 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve American Tutor, 2 Ilene Court, Building 1, Suite 16, Hillsborough, NJ, to provide instruction to resident students enrolled or admitted to behavior health and/or medical facilities, for the 2021/22 school year, July 1, 2021 thru June 30, 2022; rates \$62,00per hour, per students
- FB29 Whereas**, the provision of substitute teaching services are necessary for the district; and **Whereas**, the Lodi Public Schools have received quotes for Professional Services from ESS Northeast, LLC, with principal offices located at 800 North Kings Highway, Chery Hill, NJ; now
Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the Substitute Staff Placement Agreement with ESS Northeast, LLC, to provide substitute teaching services for the 2021/22 school year, July 1, 2021 thru June 30, 2022; fee schedule:

<i>Position</i>	<i>Pay Rate</i>	<i>Bill Rate</i>
Substitute Teacher	\$100.00	\$129.00
Substitute (same assignment)	\$110.00	\$141.90
Substitute Aide	\$66.00	\$85.14
Substitute Secretary	\$91.00	\$17.39

FB30 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the renewal of the Food Service Management Contract with ***Pomptonian, Inc.*** “FSMC” for the Lodi Public Schools 2021/22 school year food service operations; and

Be It Further Resolved, the FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.1621 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs and this fee shall be billed monthly as a cost of operation and the SFA guarantees the payment of such costs and fee to the FSMC; and

Be It further Resolved, that total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents and the number of reimbursable meals served to the children shall be determined by actual count and cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count; and

Be It Further Resolved, that the per meal administrative/management fee of \$0.1621 will be multiplied by total meals and as a result of the uncertainties during the public health emergency there is no guaranteed operating result for 2021/22 school year.

FB31 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the following meal prices, for the 2021/22 school year:

High School/Middle School Breakfast	\$1.00
Elementary Student Breakfast	\$1.00
Reduced Price Breakfast	\$0.00
High School/Middle School Lunch	\$3.00
Elementary Student Lunch	\$3.00
Reduced Price Lunch	\$0.00
Faculty Breakfast	\$1,70
Faculty Lunch	\$4.00

FB32 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, award the Lodi High New School Medical Science Classroom bid to Altec, Inc., 23, Jeffrie Trail, Whippany, NJ 07981; base bid \$351,899.00; Alternate Bid No. 1 (New pendant mounted light fixtures) \$22,100.00; and Alternate Bid No. 2 (New wood paneling at designated walls) \$8,800.00; total bid award \$382,799.00; acct #12-000-400-931-00-000.

FB33 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the submission of Renewal Application for Temporary Instructional Space, 2021/22 school year, to the Executive County Superintendent:

- Columbus School, 370 Westervelt Place, Lodi, NJ 07644, Basement/B-5

FB34 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the submission of Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms Applications, 2021/22 school year:

- Columbus School, Kindergarten, room 1
- Hilltop School, Kindergarten, room 109 and room 110
- Washington School, Kindergarten, room 5

Finance/Budget/Appropriations resolutions FB1 thru FB34				
MOTION: Trustee Anderson		SECOND: 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			

B. Personnel (P1 thru P8 approved at Work Session held on May 19, 2021)

P9 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the employment of the following certificated staff:

1. **Maria Debowska**, from Language Arts Teacher to Supervisor of Language Arts, Lodi High School, salary 107,369 (MA/Step 14), effective September 1 2021 thru June 30, 2022, in accordance with negotiated agreement between the Association of Lodi School Supervisors and Lodi BOE.
2. **Tanya Staffa**, from Language Arts Teacher to Supervisor of Language Arts and Social Studies, TJ Middle School, salary \$70,000.00 (MA/Step 1), effective September 1, 2021 to June 30, 2022, in accordance with negotiated agreement between the Association of Lodi School Supervisors and Lodi BOE.
3. **James Schmitt**, Teacher of Mathematics, TJ Middle School, salary \$51,069 (MA/Step 1), effective September 1, 2021 thru June 30, 2022, in accordance with negotiated agreement between the Lodi Education Association of Lodi BOE.
4. **Miranda Inglese**, General Music Teacher, TJ Middle School, salary \$48,137 (BA/Step 1), effective September 1, 2021 thru June 30, 2022, in accordance with negotiated agreement between the Lodi Education Association of Lodi BOE.

P10 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve degree change for **Tanya Staffa**, from BA to MA, effective September 1, 2021.

P11 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Leaves**:

1. **Lauren Giammanco**, Special Education/Language Arts Teacher, TJ Middle School, revised unpaid leave, in accordance with NJFMLA, from September 1 thru November 23, 2021.

2. **Debra Kwapniewski**, PreK Teacher, Washington School, extension of paid sick leave utilizing accumulated sick days, from May 3 thru June 22, 2021.

P12 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Separations**:

Staff	Position	Reason	Effective Date
Rebecca Zuniga	LHS Art Teacher	Resignation	June 30, 2021
Debra Kwapniewski	Washington Sch/PreK Teacher	Retirement	June 30, 2021
Rebecca Zuniga	LHS/Asst Dir Drama Club	Resignation	June 30, 2021
Shradha Shah	LHS/Interact Club/Math Team	Resignation	June 30, 2021

Personnel actions P9 thru P12				
MOTION: Trustee Ramos		SECOND: Trustee Salvacion		
	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			

C. Curriculum/Instruction

CI-1 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the updated Chapters 192/193 Funding Statement Report of Non-Public Auxiliary and Handicapped Services for the 2020/21 school year:

Chapter 192	Compensatory Education	\$43,546.00
	Total Chapter 192	\$43,546.00
Chapter 193	Initial Exam/Classification	\$15,596.00
	Annual Exam/Classification	\$7,076.00
	Corrective Speech	\$2,552.00
	Supplemental Instruction	\$22,665.00

- CI-2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve to submit the 2021/22 Carl D. Perkins Career and Technical Education Grant Application and acceptance of the grant award, in the amount of \$20,337.00, upon the subsequent approval of the Carl D. Perkins Career and Education Grant Application from the NJDOE.
- CI-3 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Chief School Administrator, approve the submission of the application and subsequent receipt of the 2020/21 Special Education Extraordinary Aid.

CI-4 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following student tuition contracts, for the 2020/21 school year:

<i>Student ID#</i>	<i>Placement</i>	<i>Tuition</i>	<i>Program</i>	<i>Effective Date</i>
804629	So Bergen Jointure Commission	39 days @ \$242.62 \$9,462.18	PS/MD	May 3 thru June 25, 2021
80465	So Bergen Jointure Commission	49 days @ \$242.62 \$11,888.38	PS/MD	April 19 thru June 25, 2021

CI-5 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the results of the investigation regarding an incident of Harassment, Intimidation or Bullying, for the month of May under the Anti-Bullying Bill of Rights Act.

CI-6 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve to institute the Thomas Jefferson Middle School Community Service Club; the mission of the club is to provide students with an opportunity for training and leadership development in the field of community service; they also approve a stipend of \$1,916 for the Club Advisor for the 2021/22 school year and beyond, as the club would be a valuable addition to our schools' extracurricular program, as well as to the greater Lodi community.

CI-7 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the Special Services School District of Bergen County to provide auxiliary services delineated in Chapters 192/193 to the nonpublic schools in Lodi for 2021/22 school year (July 1, 2021 to June 30, 2022); said services include and shall be scheduled as indicated to the extent that State fiscal allocations make these services practical; these services are paid for with State funds and the amounts we receive from the State will be accepted by the Special Services School District of Bergen County; allocations for services will be provided when information is released by the NJDOE in July:

<i>Remedial and Auxiliary Services</i>	<i>Maximum Time of Service</i>
Compensatory Education	Minimum of thirty (30) minutes per week
English as a Second Language	Minimum of thirty (30) minutes per week
Speech Correction	Minimum of thirty (30) minutes per week
Supplemental Instruction	Minimum of thirty (30) minutes per week
Evaluation and Determination of Eligibility	All services deemed necessary by CST
Annual Review	All services deemed necessary by CST
Home Instruction	N/A

Curriculum/Instruction resolutions CI-1 thru CI-7				
MOTION: Trustee Mastrofilipo	SECOND: Trustee Ramos			
	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			

D. Policy/Regulations

- PR1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the **second** reading and review of the following Policies and Regulations:

Policy/Regulation 5511 Dress and Grooming/Dress Code

- PR2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the **second** reading and review of the following BYLAW:

Bylaw 0155 Board Committees

Policy/Regulations resolutions PR-1 and PR-2				
MOTION: Trustee Anderson	SECOND: 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			

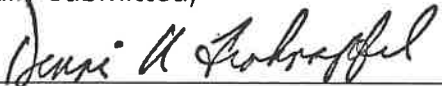
E. Other Items

- OI1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve domicile investigations that have been conducted by Thomas Gervasi, School Safety Investigator, during the months of April and May.
- OI2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the acceptance of donated equipment in the amount of \$15,000.00 for Lodi High School's Robotics Team, who was selected as National Semi-Finalist in the Samsung Solve for Tomorrow Challenge.

Other Item resolutions OI-1 and OI-2				
MOTION: Trustee Ramos	SECOND: Trustee Mastrofilipo			
	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. Frohnepfel
Interim Board Secretary/Business Administrator