

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

MINUTES of the proceedings of the **SPECIAL MEETING** held on **JUNE 29, 2021** via ZOOM Broadcast at 6:00 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 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 Special Meeting of the Lodi Board of Education, Tuesday, June 29, 2021, at 6:00 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. Resolution Approving Lodi Association of Custodians and Maintenance Workers Agreement (July 1, 2020 thru June 30, 2021)

Whereas, the Lodi Board of Education and the Lodi Association of Custodians and Maintenance Workers negotiated a memorandum of Agreement and accompanying salary guides for a successor Collective Negotiations Agreement covering the period of July 1, 2020 through June 30, 2021; and

WHEREAS, the Lodi Association of Custodians and Maintenance Workers has ratified the terms of the Memorandum of Agreement and accompanying salary guides; now

Be It Resolved, that the Lodi Board of Education does hereby ratify the Memorandum of Agreement and accompanying salary guides for the contractual term of July 1, 2020 through June 30, 2021 and authorizes the Superintendent and Interim Business Administrator to update the current Collective Negotiations Agreement with the new terms contained in the Memorandum of Agreement for execution by the parties.

III. Public Comment

IV. Adjournment

Trustee Salvacion motioned to adjourn at 6:06 pm’ seconded by Trustee Cima; carried by unanimous vote.

Resolution Approving Lodi Association of Custodians/Maintenance Workers				
MOTION: Trustee Cima		SECOND: Trustee Anderson		
	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