

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

**MINUTES** of the proceedings of the **SPECIAL MEETING** held on **AUGUST 25, 2021** in the Board Administrative Offices, 8 Hunter Street, 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 the Regular Meeting of the Lodi Board of Education, Wednesday, August 25, 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) via Teleconference	X	
Vacancy		
Ms. Cardone (Nancy), President	X	

**II. Showcase for Success**

Dr. Jolene Arasz presented to the Board the Social Emotional Learning initiative that the Lodi School District will be rolling out during the 2021/22 school year. Dr. Arasz spoke about anxiety and mental health; providing a more concrete understanding of anxiety, where it comes from, and how she will be working with the schools (staff and students) managing anxiety and various components of mental health.

**III. Approval of Minutes**

**Be It Resolved**, that the Lodi Board of Education, approves the minutes of the Regular Meeting held on June 16, 2021, as submitted; and Special Meeting held on June 29, 2021, as submitted.

*Trustee Anderson motioned to approve the minutes, as submitted; seconded by Trustee Mastrofilipo; carried by unanimous roll call vote, with Trustee Cortes abstaining on the minutes of June 29, 2021.*

**IV. Superintendent's Report**

Good Evening Board and our Lodi School Community:

I'll start with it's fantastic to be here in-person with everyone. Seventeen (17) months ago, Governor Murphy announced that ALL public and private schools in New Jersey would close as of Wednesday, March 18, 2020. Since that Executive Order, our administrative team and amazing teachers have tirelessly planned, recreated, reimagined, and have gone above and beyond delivering content in some of the most creative ways. In addition to the delivery of content, our administrators, teachers, and guidance teams found equally innovative ways to connect with our families and students to ensure they were supported... making mental wellness an equally important consideration as we all navigated a very difficult time.

This was all done at a moment's notice... new systems, new communication tools, devices, and new software platforms. I'm proud to sit here as the superintendent of schools knowing how well we were able to do this TOGETHER. I would like to thank our Mayor and Council Members, Members of the Office of Emergency Management, Lodi Police Department, and The Bergen County Health Office.

I would especially like to thank Our Board Members, Our Administrators, Teachers, Parents, and Community Members. Last, but not least, I would like to thank the ones at the heart of all that we do... our students. We now look forward to taking all that we've learned and move back into the classroom where our students will once again be learning in-person and receiving high quality and rigorous academic content and social-emotional/mental health support from our teachers and staff. We understand that moving our students back into this environment will be difficult for some, but just like our plan for addressing academic learning loss, we're equally committed to and prepared to ensure that this transition is as seamless and comforting as possible.

As you know, the Governor has mandated that masks are to be worn inside of our school buildings by all staff and students. I will ask that this include students arriving and entering the school building, as well as exiting the building. The Governor has also mandated that all public and private school staff be vaccinated or be tested for COVID-19 weekly. We are currently obtaining this information from our staff and will set up testing procedures as necessary. I will say that I'm pleased with the number of staff members that are reporting that they are fully vaccinated.

At this time Governor Murphy has made it clear that "virtual learning" is NOT an option, absent any outbreak which would require quarantine. I can assure you that our school district continues to put the safety of our staff and students first and will ensure that protocols and procedures are in place to mitigate potential risks. That being said, I'm confident in the district's preparedness and ability to pivot back to a hybrid and/or virtual model if needed. The re-opening of schools is right around the corner... and I couldn't be more excited!

**V. Board Secretary's Report**

**VI. Committee Reports**

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

**VII. Public Comment**

**VIII. Resolutions (Consent Agenda)**

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

**IX. Public Comment**

**X. Board Comments**

**XI. Adjournment**

*Trustee Mastrofilipo motioned to adjourn at 7:44 pm; seconded by Trustee Anderson; carried by unanimous vote.*

**RESOLUTIONS****A. Finance/Budget/Appropriations**

- FB1 Be It Resolved**, that the Lodi 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 2021/22 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 June 2021, in the total amount of **\$6,532,748.90** (*Attachment FB2*):

Batch 50	Fund 10	\$99,805.07
Batch 51	Fund10	\$404,563.48
Batch 51	Fund 20	\$2,758.00
Batch 52	Fund 10	\$112,232.27
Batch 53	Fund 10	\$1,524,311.00
Batch 53	Fund 20	\$9,214.62
Batch 54	Fund 10	\$203,428.91
Batch 54	Fund 20	\$21,891.95
Batch 55	Fund 10	\$271,455.96
Batch 56	Fund 10	\$78,226.78
Batch 56	Fund 20	\$7,200.00
Batch 57	Fund 10	\$252,812.86
Batch 57	Fund 20	\$7,530.52
Batch 58	Fund 10	70,788.77
Batch 58	Fund 20	\$2,609.84
Batch 60	Cafeteria	\$19,941.67
Batch 63	Cafeteria	\$35,618.96
Batch 64	Cafeteria	\$880.00
Batch 66	Cafeteria	\$30,507.26
Batch 68	Athletics	\$510.00
Batch 69	Athletics	\$400.00
Batch 76	Payroll Agency 06/22/21	\$568,177.84
Batch 77	Payroll Agency 06/23/21 retro	\$144,040.92
Batch 78	Payroll Agency 06/30/21	\$453,709.05
Batch 79	Payroll 06/23/21 retro	\$588,529.39
Batch 80	Payroll 06/22/21	\$1,451,438.24
Batch 80	Payroll 06/30/21	\$170,165.54

- 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 July 1 thru August 18, 2021, in the total amount of **\$2,667,988.31** (*Attachment FB2*):

General/Fund 10	July 16, 2021	\$409,902.45
General/Fund 10	July 22, 2021	\$347,379.00
General/Fund 10	July 30, 2021	\$455,208.70
General/Fund 10	August 6, 2021	\$316,757.63
General/Fund 10	August 12, 2021	\$349,620.39
General/Fund 20	August 12, 2021	\$821.98
General/Fund 40	August 12, 2021	\$227,250.00
Health Benefits	July 2021 payment	\$561,048.16

- 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 **#0000** thru **#0000** for the month of June 2021, total **\$1,109,508.89** (*Attachment FB3*) and Budget Transfers **#1087** thru **#1098** for the month of July 2021, total **\$2,847,356.10** (*Attachment FB3*).

Total June Budget Transfers **\$1,109,508.89**  
Total July Budget Transfers **\$2,847,356.10**

**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>
HP Chromebook	#9885	Columbus School
Dell Vostro Laptop	#7859	Columbus School
Dell Vostro Laptop	#7831	Columbus School
Dell Vostro Laptop	#7862	Columbus School
Apple Mini iPad	#13016	Special Services
Dell Chromebook	#10043	Roosevelt School
Dell Chromebook	#10057	Roosevelt School
Dell Chromebook	#10502	Roosevelt School
Dell Laptop	#8508	Roosevelt School
Dell Laptop	#8496	Roosevelt School
enVision Math Common Core (69)	Grade 3	Columbus School
enVision Math Common Core (45)	Grade 4	Columbus School
enVision Math Common Core (63)	Grade 5	Columbus School
Scott Foresman Science (56)	Grade 1	Columbus School
Scott Foresman Science (53)	Grade 2	Columbus School
Scott Foresman Science (61)	Grade 3	Columbus School
Scott Foresman Science (55)	Grade 4	Columbus School
Scott Foresman Science (55)	Grade 5	Columbus School
Social Studies Alive (57)	Grade 3	Columbus School
Scott Foresman SS/NJ (52)	Grade 4	Columbus School
Social Studies Alive (56)	Grade 5	Columbus School
Reading Street (61)	Grade 1-1	Columbus School
Reading Street (62)	Grade 1-2	Columbus School
Reading Street (63)	Grade 1-3	Columbus School
Reading Street (62)	Grade 1-4	Columbus School
Reading Street (61)	Grade 1-5	Columbus School
Reading Street (64)	Grade 2-1	Columbus School
Reading Street (63)	Grade 2-2	Columbus School
Reading Street (59)	Grade 3-1	Columbus School
Reading Street (62)	Grade 3-2	Columbus School
Reading Street (64)	Grade 4	Columbus School
Reading Street (61)	Grade 5	Columbus School
Reading Street 1 (42)	Unit 1	Columbus School
Reading Street 1 (41)	Unit 2	Columbus School
Reading Street 1 (43)	Unit 3	Columbus School
Reading Street 1 (42)	Unit 4	Columbus School
Reading Street 1 (43)	Unit 5	Columbus School
Reading Street (38)	2.1	Columbus School
Reading Street (38)	2.2	Columbus School
Reading Street (35)	3.1	Columbus School
Reading Street (36)	3.2	Columbus School
Reading Street (46)	4	Columbus School
Reading Street (52)	5	Columbus School
Reading Street 1 (35)	Unit 1	Roosevelt School
Reading Street 1 (37)	Unit 2	Roosevelt School
Reading Street 1 (35)	Unit 3	Roosevelt School
Reading Street 1 (36)	Unit 4	Roosevelt School
Reading Street 1 (34)	Unit 5	Roosevelt School
Reading Street (27)	2.1	Roosevelt School
Reading Street (25)	2.2	Roosevelt School
Reading Street (26)	3.1	Roosevelt School
Reading Street (28)	3.2	Roosevelt School

## Special Meeting 25 August 2021

Reading Street (21)	4	Roosevelt School
Reading Street (22)	5	Roosevelt School
Reading Street (30)	Grade 2-1	Roosevelt School
Reading Street (30)	Grade 2-2	Roosevelt School
Reading Street (68)	Grade 3-1	Roosevelt School
Reading Street (68)	Grade 3-2	Roosevelt School
Reading Street (54)	Grade 4	Roosevelt School
2008 Jeep Wagon	1J8GR48KO8C102242	Dept Buildings/Grounds

**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. Lodi High School Athletics, use of auditorium/cafeteria, August 10, 2021, from 6:00 pm to 10:00 pm, for NJIC Football Pre-season Meeting.
2. Lodi Girls' Basketball, use of Columbus School Gym, July 6, 8, 13, 16, 20, 22, 27, 29, 2021, from 1:00 pm to 3:00 pm, for Summer Workouts.
3. Lodi Girls Soccer, use of LHS auditorium, August 17-18, 2021, from 8:00 am to 3:00 pm, for Team Workshop.
4. Marching Band, use of LHS auditorium, field, and classroom 106, August 17, 2021, from 5:00 pm to 8:00 pm, for rehearsal (Music Blowout/Basics).
5. Marching Band, use of LHS auditorium, field and classroom 106, August 23, 26, 2021, from 3:00 pm 9:00 pm for Band Camp 2021; rain date August 27, 2021 in Gym).
6. Lodi Bandwagon, use of LHS classroom 106, Sept 16, Oct 21, Nov 11, 2021; Jan 20, Feb 10, April 14, and May 26, 2022, from 8:00 pm to 9:00 pm, for meetings.
7. Lodi Bandwagon, use of LHS auditorium, cafeteria and classroom 106, Nov 3, 2021; Feb 11, April 1, 2022, from 5:30 pm to 10:00 pm, for Coffee House and Open Mic Night.
8. Marching Band, use of LHS auditorium, cafeteria and classrooms 106 and 104b, Sept 25, 2021, from 10:00 am to 6:00 pm, for Homecoming/Alumni Band.
9. Marching Band, use of LHS auditorium and classrooms 106, 104b, Sept 26, 2021, from 8:00 am to 8:00 pm, for competition with Metuchen High School.
10. Marching Band, use of LHS auditorium and classrooms 06 and 104b, Oct 3, 2021, from 8:00 am to 8:00 pm, for competition with Madison High School.
11. Marching Band, use of LHS auditorium and classrooms 106 and 104b, Oct 24, 2021, from 8:00 am to 8:00 pm, for championships, West Essex High School.
12. Marching Band, use of LHS auditorium and classrooms 106, 104b, Dec 3, 2021, from 5:00 pm to 9:00 pm, for Holiday Party.
13. Lodi Bandwagon, use of LHS cafeteria, Dec 5, 2021, from 7:30 am to 1:00 pm, for Pancake Breakfast and Mini Tricky Tray.
14. Lodi Bandwagon, use of LHS cafeteria and classroom 106, March 23, 2022, from 4:30 pm to 10:00 pm, for Ziti Dinner.
15. Lodi High School Instrumental Music and Tri-M Honor, use of LHS auditorium, cafeteria and classroom 106, March 31, 2022, from 6:00 pm to 9:00 pm, for Honors Band Recital/Tri-M Induction.
16. Lodi Bandwagon, use of LHS cafeteria and classroom 106, May 5, 2022, from 4:30 pm to 10:00 pm, for Beefsteak Dinner w/Jazz Ensemble.

17. Music Department, use of LHS auditorium, cafeteria and classrooms 106, 104, May 9, 10, 11, 12, 13, 2022, from 9:00 am to 10:00 pm (auditorium) and from 6:00 pm to 10:00 pm (auditorium, cafeteria and classrooms), for Spring All-District Concert.
  18. Lodi Bandwagon, use of LHS auditorium, cafeteria and classroom 106, June 1, 2022, from 4:30 pm to 9:30 pm, for Awards Dinner.
  19. LHS Cheering, Columbus School Gym, Monday, Tuesday and Thursday, September 2021, from 3:30 pm to 5:30 pm. For Football Cheering practice.
- FB6 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 donations:
1. Lodi Volunteer Ambulance Rescue Squad \$100
  2. Lodi Volunteer Fire Department \$300
- FB7 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 equipment leases with Jersey Mail Systems, 205 Route 9 N, Ste. 38, Freehold, NJ 07728:
1. Postbase Vision A-5 Automatic Mailing System, \$214 per month, term of lease 63 months, includes service and installation replacing current antiquated mailing machine (Business Office);
  2. Formax 2056 Auto Setting Pressure Sealer, \$300 per month, term of lease 63 months, includes service and installation, purchase option fair market value, replacing current antiquated folding machine, Business Office;
  3. Postbase A-5 Automatic Mailing System, \$189 per month, term of lease 63 months, includes service and installation replacing current antiquated mailing machine, Lodi High School;
  4. Postbase A-5 Automatic Mailing System, \$189 per month, term of lease 63 months, includes service and installation replacing current antiquated mailing machine, TJ Middle School.
- FB8 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve the Linkage Agreement between the Lodi Board of Education and the South Bergen Jointure Commission, for the 2021/22 school year, September 1, 2021 thru June 30, 2022, in accordance with the terms and conditions of said Agreement, dated August 25, 2021.
- FB9 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Athletic Director, approve membership in the New Jersey State Interscholastic Athletic Association (NJISAA), for the 2021/22 school year, dues \$2,500, acct #11-402-100-800-00-050.
- FB10 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Athletic Director, approve Joshua Tours, to provide transportation for athletics and field trips, for the 2021/22 school year, total cost not to exceed \$102,700, acct #11-000-270-512-00-000.
- FB11 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve Parental Transportation Contract #PT21-22-1, for the 2021/22 school year, September 1, 2021 thru June 30, 2022, total contract amount not to exceed \$6,500, acct #11-000-270-511-00-000.

**FB12 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent, of Schools, authorize the Interim SBA/Board Secretary, in accordance with N.J.S.A. 18A:18A-7 Emergency Contracts and N.J.S.A. 18A:18A-5 Exceptions to requirement for advertising, to issue the following purchase orders: **1)** Westchester Environmental, Inc., 1248 Wrights Ave., West Chester, PA 19380, for monitoring services during the removal of asbestos containing materials from Science Room 130 (New Science Medical Lab project), P/O#21-2282, amount \$10,632, acct #12-000-400-931-00-000; **2)** G. L. Group, Inc., 140 Hamburg Turnpike, Bloomingdale, NJ 07403, for Asbestos Abatement (New Science Medical Lab project), P/O#21-2286, amount \$51,000, acct #12-000-400-931-00-000; and  
**Be It Further Resolved**, that the Interim SBA/Board Secretary is to forward a copy of this resolution to the Executive County Superintendent.

**FB13 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:

**1)** Karl Environmental, Inc., Box 645, Shillington, PA, P/O#200205, amount \$1,030, for asbestos bulk sampling, Science Room 130, LHS, in accordance with Proposal #P21-08063 and P/O#21-2285, amount \$2,540, for asbestos specification for Abatement at LHS, in accordance with Proposal #P21-08064, acct #12-000-400-931-00-000.

**2)** P/O#21-2284, Smith System Mfg. Co., 291 Evans Way, Somerville, NJ 08876, amount \$10,995, for Medical Lab furniture, acct #12-000-400-931-00-000.

**3)** Magic Touch Construction Co, Inc., 59 W. Front St., Keyport, NJ 07735, P/O#21-2297, amount \$27,806.24, for installation of water filling stations (3) at Columbus School, in accordance with Proposal #2966, acct #12-000-400-931-00-000.

**4)** Sal Electric Co., Inc., 83 Fleet St., Jersey City, NJ 07306, P/O#21-2298, amount \$16,870.00, for LHS Science Lab Data Wiring, acct #12-000-400-931-00-000.

**FB14 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and High School Principal, approve Game Day Athletic Training Services, for the 2021/22 school year, July 1, 2021 thru June 30, 2022, to provide NJ Licensed, BOC certified and individually insured Athletic Trainer, as needed, fee \$55.00 per hour, total cost not to exceed \$6,600, acct #11-402-100-500-00-050.

**FB15 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent, of Schools, approve F Jones Consulting & Team, 20 Spring Valley Drive, Holmdel, NJ 07733, to provide professional development, needs assessment and analysis, and handbook development consulting services, September 1, 2021 thru April 30, 2022, total cost not to exceed \$58,850; \$17,800 IDEA funded; \$41,050 acct #11-000-217-320-00-040.

**FB16 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the 2021/22 Title I Extended School Year stipend allocations, acct #20-231-100-101-00-030:

<i><b>Staff Member</b></i>	<i><b>Stipend</b></i>	<i><b>Program</b></i>
Nicole Dorfman	\$4,500	Extended Year
Patrek Ghobrim	\$225	Extended Year
Lina Makhoul	\$1,610	Extended Year
Kevin Mantel	\$4,050	Extended Year
Christine Paprozzi	\$4,500	Extended Year
Michael Pasquale	\$2,185	Extended Year
Thomas Schram	\$4,500	Extended Year
Tiffany Vado	\$4,500	Extended Year

**FB17 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve Bergen County Department of Health Services, 1 Bergen County Plaza, 4<sup>th</sup> Floor, Hackensack, NJ 07601, to provide nursing services for Immaculate Conception High School, for the 2021/22 school year, July 12, 2021 thru June 30, 2022, in accordance with terms and conditions of agreement, funded with nonpublic State aid, amount \$13,440, acct #20-509-213-390-00-000.

**FB18 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, accept the following nonpublic State Aid:

- |                                   |   |          |
|-----------------------------------|---|----------|
| 1) Nonpublic Nursing Services Aid | - | \$13,440 |
| 2) Nonpublic Security Aid         | - | \$21,000 |
| 3) Nonpublic Technology Aid       | - | \$5,040  |
| 4) Nonpublic Textbook Aid         | - | \$7,202  |

**FB19 Whereas**, the Governor of the State of New Jersey has encouraged municipalities to enter into shared service agreements in order to be more efficient and realize grater financial savings; and

**Whereas**, *N.J.S.A. 40A:65-1 et seq.*, the Uniform Shared Services Act encourages efficiency through shared services, regionalization or consolidation; and

**Whereas**, the Borough of Lodi (“Borough”) and the Lodi Board of Education (“Board”) have agreed to have the Borough advertise for bids and award a contract for the collection and disposal of solid waste, vegetative waste and recyclable materials (“Solid Waste”); and

**Whereas**, the Bid Specifications for the collection and disposal of Solid Waste require the bidder to bid a separate amount for dumpster pickup for the institutional facilities operated by the Board; and

**Whereas**, the parties hereto are desirous of establishing the procedure for the Board to reimburse the Borough for the cost of the dumpster pickup service at the Board’s institutional facilities; now

**Be It Resolved**, that the Mayor and Council of the Borough of Lodi hereby authorize the entering into a Shared Services Agreement with the Board of Education; and

**Be It Further Resolved**, that the Mayor shall be and is hereby authorized to execute the aforesaid Agreement upon the terms and conditions stated therein.

**FB20 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 P/O#21-2303 to Pocket Nurse (Medical Supplies for Education and Simulation), 610 Frankfort Road, Monaca, PA 15061, amount \$13,200.78 (Sole Source Vendor, *N.J.S.A. 18A:18A-1 et seq.*).

Finance/Budget/Appropriations resolutions 1 thru 20				
<b>MOTION:</b> Trustee Anderson		<b>SECOND:</b> Trustee Mastrofilipo		
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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			
Vacancy				
Ms. Cardone (Nancy)	X			



**B. Personnel**

- P1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the employment of Dr. Dennis R. Frohnapfel, R.S.B.A., Interim SBA/Board Secretary, for the 2021/22 school year, July 1, 2021 thru June 30, 2022, employment contract approved July 19, 2021 by the Executive County Superintendent.
- P2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve certificated staff salaries for the 2021/22 school year, in accordance with LEA negotiated agreement:

<i><b>Staff Member</b></i>	<i><b>Assignment</b></i>	<i><b>Salary</b></i>	<i><b>Guide/Step</b></i>
Curtin, Amy	Speech	\$83,585	MA+30/Step 15
DiPalo, Olga	Speech	\$74,843	MA/Step 14
Kreps, Ellen	Speech	\$60,748	MA/Step 10
Kaider, Andrew	Library Media	\$98,510+\$4,800L	MA+30/Step 18
Longobardi, Amanda	Library Media	\$53,169	MA/Step 3-4
Neshan, Danielle	Library Media	\$94,868+\$1,600L	MA/Step 18
Panarese, Melanie	Library Media	\$71,507	BA/Step 14
Romeo, Chelsea	Library Media	\$60,768	MA+30/Step 8
Bernice, Jody	Kindergarten	\$50,237	BA/Step 3-4
Bigos, Jessica	Kindergarten	\$78,087+\$1,600L	MA+30/Step 14
Carbonetti, Christi	Kindergarten	\$59,107	BA/Step 11
Costa, Lisa	Kindergarten	\$94,868+\$6,400L	MA/Step 18
DeMarco, Tina	Kindergarten	\$94,868+\$6,400L	MA/Step 18
DeNobile, Kimberly	Kindergarten	\$76,712+\$3,200L	BA/Step 15
Drotos, Anna Maria	Kindergarten	\$98,510+\$4,800L	MA+30/Step 18
Estremera, Sylvia	Kindergarten	\$50,957	BA/Step 5
Fragale, Janelle	Kindergarten	\$56,157	BA/Step 9
Pereira, Diana	Kindergarten	\$66,322+\$1,600L	BA/Step 13
Samperi, Michele	Kindergarten	\$98,510+\$4,800L	MA+30/Step 18
Sudol, Lisa Ann	Kindergarten	\$85,717+\$3,200L	MA/Step 16
Bakreski, Roze	Grades 1-5	\$50,957	BA/Step 5
Begega, Ashley	Grades 1-5	\$53,890	MA/Step 5
Bernice, Louis	Grades 1-5	\$66,322	BA/Step 13
Blauvelt, Renee	Grades 1-5	\$61,822	BA/Step 12
Breitwieser, Dana	Grades 1-5	\$57,602	BA/Step 10
Cannizzaro, Kathryn	Grades 1-5	\$74,843+\$1,600L	MA/Step 14
Caputo, Jaclyn	Grades 1-5	\$69,465+\$1,600L	MA/Step 13
Catalano, Susan	Grades 1-5	\$53,457	BA/Step 7
Ciaccio, Angela	Grades 1-5	\$94,868+\$3,200L	MA/Step 18
Ciofalo, Alicia	Grades 1-5	\$98,510+\$4,800L	MA+30/Step 18
Daleo, Geraldine	Grades 1-5	\$94,868+\$4,800L	MA/Step 18
Derosa, Emily	Grades 1-5	\$53,890	MA/Step 5
DiGuilio, Jennifer	Grades 1-5	\$69,456+\$1,600L	MA/Step 13
Elmo, Helena	Grades 1-5	\$94,868+\$6,400L	MA/Step 18
Esposito, Carrie	Grades 1-5	\$91,192+\$3,200L	MA/Step 17
Evaristo, Ariana	Grades 1-5	\$58,043	MA/Step 8
Follari, Tara	Grades 1-5	\$94,868+\$4,800L	MA/Step 18
Foster, Shana	Grades 1-5	\$91,192+\$3,200L	MA/Step 17
Fritsch, Mark	Grades 1-5	\$57,602	BA/Step 10
Fuentes, Melissa	Grades 1-5	\$50,957	BA/Step 5
Gomez, Dulcy	Grades 1-5	\$59,107	BA/Step 11
Gomsrud-Williams, Taylor	Grades 1-5	\$50,237	BA/Step 3-4
Hennessy, Barbara	Grades 1-5	\$57,602	BA/Step 10
Herzog, Jacquelyn	Grades 1-5	\$59,107	BA/Step 11
Horwath, Krystal	Grades 1-5	\$59,107	BA/Step 11
Ivanicki, Tracey	Grades 1-5	\$94,868+\$6,400L	MA/Step 18
Krupa, Stephanie	Grades 1-5	\$66,322+\$1,600L	BA/Step 13
Leto, Laura	Grades 1-5	\$90,758+\$6,400L	BA/Step 18
Loshen, Jennifer	Grades 1-5	\$50,957	BA/Step 5
Longo, Lindsey	Grades 1-5	\$53,890	MA/Step 5
Machado, Isabel	Grades 1-5	\$87,276+\$3,200L	BA/Step 17

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Maikisch, Melanie	Grades 1-5	\$69,465+\$1,600L	MA/Step 13
McNally, Rachel	Grades 1-5	\$50,237	BA/Step 3-4
Milik, Jenna	Grades 1-5	\$59,107	BA/Step 11
Mitas, Christina	Grades 1-5	\$53,169	MA/Step 3-4
Mobilio, Faye	Grades 1-5	\$71,507+\$1,600L	BA/Step 14
Monzo, Kimberly	Grades 1-5	\$60,748	MA/Step 10
Morici, Mark	Grades 1-5	\$59,107	BA/Step 11
Nagle, Caitlyn	Grades 1-5	\$52,157	BA/Step 6
Nalbandiani, Carina	Grades 1-5	\$50,237	BA/Step 3-4
Nesbitt, Michele	Grades 1-5	\$94,868+\$6,400L	MA/Step 18
Nichols, Laura	Grades 1-5	\$64,965	MA/Step 12
Paparozi, Joann	Grades 1-5	\$59,107	BA/Step 11
Pecoraro, Tami	Grades 1-5	\$94,868+\$4,800L	MA/Step 18
Picheo, Carla	Grades 1-5	\$94,868+\$4,800L	MA/Step 18
Porter, Samuel	Grades 1-5	\$50,237	BA/Step 3-4
Purissima, Katrina	Grades 1-5	\$50,957	BA/Step 5
Ricco, Louis	Grades 1-5	\$90,758+\$1,600L	BA/Step 18
Russo, Francis	Grades 1-5	\$94,868+\$4,800L	MA/Step 18
Scannella, Anthony	Grades 1-5	\$50,237	BA/Step 3-4
Scibetta-Rutkowski, Andrea	Grades 1-5	\$90,758+\$4,800L	BA/Step 18
Scirocco, Kimberly	Grades 1-5	\$90,758+\$4,800L	BA/Step 18
Sconzo, Marie	Grades 1-5	\$69,465+\$1,600L	MA/Step 13
Serek, Jacqueline	Grades 1-5	\$94,868+\$6,400L	MA/Step 18
Snell, Christine	Grades 1-5	\$66,322	BA/Step 13
Solan, Kristy	Grades 1-5	\$85,717+\$3,200L	MA/Step 16
Sullivan, Tracy	Grades 1-5	\$50,000	BA/Step 1-2
Tempio, Karen	Grades 1-5	\$98,510+\$6,400L	MA+30/Step 18
Terranova, Francine	Grades 1-5	\$90,758+\$4,800L	BA/Step 18
Tirico, Chelsea	Grades 1-5	\$54,897	BA/Step 8
Tronza, Catherine	Grades 1-5	\$59,107	BA/Step 11
Tucci, Linda	Grades 1-5	\$85,717+\$3,200L	MA/Step 16
Varrecchia, Lisa	Grades 1-5	\$59,107	BA/Step 11
Zajackowski, Beth	Grades 1-5	\$98,510+\$4,800L	MA+30/Step 18
Zisa, Joseph	Grades 1-5	\$66,322+\$1,600L	BA/Step 13
Accetta, Maria	Grades 6-8	\$98,510+\$6,400L	MA+30/Step 18
Accomando, Elizabeth	Grades 6-8	\$83,585+\$3,200L	MA+30/Step 15
Adam, Ingy	Grades 6-8	\$55,091	MA/Step 6
Ambrosio, Marisa	Grades 6-8	\$94,868+\$4,800L	MA/Step 18
Angiulli, Lisa	Grades 6-8	\$59,107	BA/Step 11
Angus, Shana	Grades 6-8	\$89,160	MA+30/Step 16
Baccellieri, Jennifer	Grades 6-8	\$69,465	MA/Step 13
Baldino, Marissa	Grades 6-8	\$57,602	BA/Step 10
Barbato, Cynthia	Grades 6-8	\$54,897	BA/Step 8
Bigos, James	Grades 6-8	\$78,087+\$1,600L	MA+30/Step 14
Capone, Ashley	Grades 6-8	\$53,457	BA/Step 7
Carabin, Andrea	Grades 6-8	\$92,699+\$6,400L	BA+30/Step 18
Carafa, Danielle	Grades 6-8	\$56,157	BA/Step 9
Clasen, Nancy	Grades 6-8	\$98,510+\$4,800L	MA+30/Step 18
Conte, James	Grades 6-8	\$50,957	BA/Step 5
D'Amico, Rocco	Grades 6-8	\$72,609	MA+30/Step 13
DeFilippis, Jency	Grades 6-8	\$50,957	BA/Step 5
Dellapenta, Donna	Grades 6-8	\$90,758+\$4,800L	BA/Step 18
Duciewicz, Kristin	Grades 6-8	\$62,249	MA/Step 11
Fernandes, Maria	Grades 6-8	\$90,758+\$4,800L	BA/Step 18
Haber, Michael	Grades 6-8	\$52,157	BA/Step 6
Heismeyer, Rebecca	Grades 6-8	\$50,957	BA/Step 5
Levesque, Jill	Grades 6-8	\$98,510+\$1,600L	MA+30/Step 18
Loosse, Matthew	Grades 6-8	\$50,000	BA/Step 1-2
Lopez, Anastacia	Grades 6-8	\$50,957	BA/Step 5
Macchia, Kristin	Grades 6-8	\$98,510+\$3,200L	MA+30/Step 18
Marino, Kim	Grades 6-8	\$94,868+\$4,800L	MA/Step 18
McDermott, Shayna	Grades 6-8	\$53,169	MA/Step 3-4
Mella, Marianne	Grades 6-8	\$90,758+\$4,800L	BA/Step 18
Nedilsky, Michael	Grades 6-8	\$50,237	BA/Step 3-4
Nittoli, Lori	Grades 6-8	\$90,758+\$4,800L	BA/Step 18

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Palasti-DeFranco, Daniel	Grades 6-8	\$76,112+\$1,600L	BA/Step 15
Rinaldi, Laura	Grades 6-8	\$63,680	MA+30/Step 10
Scimeca, Sara	Grades 6-8	\$57,602	BA/Step 10
Sirni, Sabrina	Grades 6-8	\$50,237	BA/Step 3-4
Smolenski, Emily	Grades 6-8	\$50,957	BA/Step 5
Taylor, Christine	Grades 6-8	\$50,957	BA/Step 5
Terhune, Robert	Grades 6-8	\$90,758+\$4,800L	BA/Step 18
Vitiello, Jacqueline	Grades 6-8	\$98,510+\$4,800L	MA+30/Step 18
Wasserman, Sandra	Grades 6-8	\$62,249	MA/Step 11
Bareiss, Errol	Grades 9-12	\$57,602	BA/Step 10
Bradley, Pamela	Grades 9-12	\$94,868+\$6,400L	MA/Step 18
Cooper, Kristen	Grades 9-12	\$53,169	MA/Step 3-4
Curcio, Mary Rose	Grades 9-12	\$50,957	BA/Step 5
D'Alessio, Joseph	Grades 9-12	\$98,510+\$6,400L	MA+30/Step 18
DeMarco, Tanya	Grades 9-12	\$54,897	BA/Step 8
Deverman, Keenan	Grades 9-12	\$57,602	BA/Step 10
Duncan, Jr., Thomas	Grades 9-12	\$98,510	MA+30/Step 18
Fasulo, Virginia	Grades 9-12	\$56,196	MA+30/Step 5
Frith, Vanessa	Grades 9-12	\$53,169	MA/Step 3-4
Gallagher, Patrick	Grades 9-12	\$85,717	MA/Step 16
Galvin, John	Grades 9-12	\$52,157	BA/Step 6
Gieselmann, Christina	Grades 9-12	\$50,000	BA/Step 1-2
Gorski, Alyson	Grades 9-12	\$56,157	BA/Step 9
Halpern-Benguiat, Elisa	Grades 9-12	\$54,897	BA/Step 8
Herschman, Andrew	Grades 9-12	\$58,043	MA/Step 8
Kim, Audrey	Grades 9-12	\$50,000	BA/Step 1-2
Kuhl, Stacey	Grades 9-12	\$94,868+\$4,800L	MA/Step 18
Kyle, Ermira	Grades 9-12	\$54,897	BA/Step 8
Lewis, James	Grades 9-12	\$54,897	BA/Step 8
Loh, Kira	Grades 9-12	\$60,748	MA/Step 10
Lopez, Monica	Grades 9-12	\$52,157	BA/Step 6
Maggio, Mark	Grades 9-12	\$64,695+\$1,600L	MA/Step 12
Mantel, Kevin	Grades 9-12	\$56,157	BA/Step 9
Matthews, Michelle	Grades 9-12	\$69,465	MA/Step 13
Mazzola, Stephanie	Grades 9-12	\$57,602	BA/Step 10
McCann, Ryan	Grades 9-12	\$50,957	BA/Step 5
Noordeloos, Mallory	Grades 9-12	\$50,237	BA/Step 3-4
Noordeloos, Steven	Grades 9-12	\$90,758+\$6,400L	BA/Step 18
Oliveros, Michelle	Grades 9-12	\$50,957	BA/Step 5
Osadnik, Teresa	Grades 9-12	\$78,630	MA+30/Step 17
Pacelli, Laura	Grades 9-12	\$78,087+\$1,600L	MA+30/Step 14
Policastro, Kristen	Grades 9-12	\$52,157	BA/Step 6
Pollaro, Francesca	Grades 9-12	\$85,717+\$3,200L	MA/Step 16
Porter, Samuel	Grades 9-12	\$50,237	BA/Step 3-4
Romeo, Joseph	Grades 9-12	\$52,157	BA/Step 6
Saifan, Diana	Grades 9-12	\$58,043	MA/Step 8
Saltos-Banks, Roxanna	Grades 9-12	\$64,965	MA/Step 12
Sargenti, Jenna	Grades 9-12	\$56,157	BA/Step 9
Schram, Thomas	Grades 9-12	\$50,957	BA/Step[ 5
Sciarra, Lauren	Grades 9-12	\$58,043	MA/Step 8
Simons, Paul	Grades 9-12	\$91,192	MA/Step 17
Skibitski, Richard	Grades 9-12	\$62,249	MA/Step 11
Sudol, John	Grades 9-12	\$74,843+\$1,600L	MA/Step 14
Tuttle, Michael	Grades 9-12	\$50,957	BA/Step 5
Tuve, Kevin	Grades 9-12	\$61,822	BA/Step 12
Lafranca, Carmela	LLD	\$50,957	BA/Step 5
Luna, Alexa	LLD	\$53,890	MA/Step 5
Riehl, Megan	LLD	\$50,237	BA/Step 3-4
Rossi, Shirley	LLD	\$80,241+\$3,200L	MA/Step 15
Thorne, Jenna	LLD	\$50,957	BA/Step 5
Verdade, Sonia	LLD	\$55,091	MA/Step 6
Bixler, Charissa	Res Rm	\$66,322+\$1,600L	BA/Step 13
Caiafa, JoAnne	Res Rm	\$94,868+\$6,400L	MA/Step 18
Carlino, Coleen	Res Rm	\$69,465+\$1,600L	MA/Step 13
Carone, Christine	Res Rm	\$98,510+\$6<400L	MA+30/Step 18

Davis, Kristen	Res Rm	\$61,822	BA/Step 12
Febbo, Rhonda	Res Rm	\$71,507+\$1,600L	BA/Step 14
Focarino, Lauren	Res Rm	\$94,868+\$6,400L	MA/Step 18
Ghobrial, Patrek	Res Rm	\$56,157	BA/Step 9
Grant, Melissa	Res Rm	\$94,392+\$3,200L	MA/Step 17
Lewis, James	Res Rm	\$54,897	BA/Step 8
Mantel, Kevin	Res Rm	\$56,157	BA/Step 9
Mazzola, Stephanie	Res Rm	\$57,602	BA/Step 10
Perrelli, Stephanie	Res Rm	\$98,510+\$4,800L	MA+30/Step 18
Pignatiello, Erin	Res Rm	\$54,897	BA/Step 8
Politz, Jamie	Res Rm	\$80,241+\$3,200L	MA/Step 15
Popli, Bhumika	Res Rm	\$94,735+\$3,200L	MA+30/Step 17
Robinson, Daniel	Res Rm	\$50,957	BA/Step 5
Sargenti, Jenna	Res Rm	\$56,157	BA/Step 9
Trajkovska, Valentina	Res Rm	\$53,169	MA/Step 3-4
White, Nell	Res Rm	\$61,822	BA/Step 12
Focarino, Dana	BSI	\$81,994+\$3,200L	BA/Step 16
Iula, Kristen	BSI	\$71,507+\$1,600L	BA/Step 14
Prisco, Joelle	BSI	\$59,107	BA/Step 11
Costello, Jennifer	ESL/Bilingual	\$83,585+\$3,200L	MA+30/Sep 15
Malestein, Deborah	ESL/Bilingual	\$78,087+\$1,600L	MA+30/Step 14
Orfanos, Despina	ESL/Bilingual	\$98,510+\$6,400L	MA+30/Step 18
Ruland, Kathleen	ESL/Bilingual	\$94,868+\$4,800L	MA/Step 18
Vado, Tiffany	ESL/Bilingual	\$53,890	MA/Step 5
Zarriello, Anthony	ESL/Bilingual	\$91,192+\$3,200L	MA/Step 17
Braknis, John	Athletics	\$88,917+\$3,200L	MA/Step 16

P3     **Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve custodian and maintenance workers salaries, for the 2021/22 school year, in accordance with Lodi Association of Custodians and Maintenance Workers negotiated agreement:

<i><b>Staff Member</b></i>	<i><b>Assignment</b></i>	<i><b>Salary</b></i>	<i><b>Step</b></i>
Mouser, Scott	Maintenance	\$61,565	Step 6
Taras, Frank	Maintenance	\$42,654	Step 1
Welker, Randy	Maintenance	\$61,565	Step 6
Alberti, Kevin	Custodial	\$57,995+\$600L	Step 7
Almonte, Alexis-Eloy	Custodial	\$45,363	Step 3-4
Almonte, Alexis-Fernandes	Custodial	\$45,363	Step 3-4
Baldino, Jamie	Custodial	\$57,995+\$1,200L	Step 7
Cennimo, Keith	Custodial	\$57,995+\$600L	Step 7
Cervina, Dominick	Custodial	\$42,654	Step 1
Crisafulli, Joseph	Custodial	\$51,359	Step 5
Geisler, Eric	Custodial	\$57,995+\$1,800L	Step 7
Gradzki, Timothy	Custodial	\$57,995+\$600L	Step 7
Iozia, James	Custodial	\$57,995+\$1,200L	Step m7
Latona, Brian	Custodial	\$51,359	Step 5
Losquadro, Bart	Custodial	\$54,677	Step 6
Newarski, Derek	Custodial	\$45,363	Step 2-3
Nocito, Mark	Custodial	\$57,995+\$1,800L	Step 7
Novotny, David	Custodial	\$57,995+\$600L	Step 7
Payne, Wallace	Custodial	\$45,363	Step 1
Perez, Juan	Custodial	\$57,995+\$1,200L	Step 7
Pontier, Robert	Custodial	\$57,995+\$600L	Step 7
Rivera, Jonathan	Custodial	\$57,995+\$600L	Step 7
Rocha, Kenneth	Custodial	\$57,995+\$1,200L	Step 7
Rodrigues, Paulo	Custodial	\$42,654	Step 1
Rossi, Peter	Custodial	\$42,654	Step 1

P4     **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, effective September 1, 2021 thru June 30, 2022, salaries in accordance with negotiated agreement between the LEA and Lodi BOE:

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1. Coleman McCann, English/Special Education Teacher, Lodi High School, salary \$53,547(BA/Step 7)
2. Carlos Ruales-Godoy, Athletic Trainer, Lodi High School, salary \$53,547 (BA/Step 7), effective pending release from current employment and criminal history review
3. Julie Reich, Elementary Teacher Leave Replacement, Roosevelt School, salary \$50,000 (BA/Step1).
4. Lauren Joseph, Pre-K Teacher, Washington School, salary \$54,897 (BA/Step 8)
5. Kristen Morello, Teacher of Students with Disabilities, Washington School, salary \$50,000 (BA/Step 2)
6. Alyssa Lux, Elementary Teacher (Grade 1), Wilson School, salary \$55,091 (MA/Step 6)
7. Andres Andrea Cabrera, Elementary Spanish Teacher, salary \$55,091 (MA/Step 6)
8. Leslie Borbon, School Psychologist, salary \$64,042 (MA/Step 3-7), effective August 16, 2021 thru June 30, 2022 in accordance with negotiated agreement between PSPO and Lodi BOE
9. Alexa Farnese, School Psychologist, salary \$65,427 (MA/Step 8), in accordance with the negotiated agreement between PSPO and Lodi BOE
10. Stephanie Flores, School Social Worker, salary \$64,042 (MA/Step 3), in accordance with negotiated agreement between PSPO and Lodi BOE
11. Elizabeth Skriski, Elementary Teacher (Grade 3), Washington School, salary \$52,000 (MA/Step 2)
12. Cristina Quinonez, ESL Teacher, Roosevelt School, salary \$59,299 (MA/Step 9)

**P5 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the transfer of the following certificated and non-certificated staff:

1. Kathryn Cannizzaro, from Elementary School Teacher (Grade 3) to Media Specialist, Hilltop School, effective September 1, 2021, no change in salary.
2. Stephanie Rotondo, Secretary 10 months, from Roosevelt School to TJ Middle School, effective September 15, 2021, no change in salary.

**P6 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the employment of the following non-certificated staff:

1. Ashley Nasello, 1:1 Special Education Aide, Wilson School, salary \$20,120, 5.5 hours per day, five days per week, effective September 1, 2021 thru June 30, 2022
2. Josephine Libin, Clerk-Typist, salary \$53,875 (Step 2), prorated, effective September 1, 2021 thru June 30, 2022, acct #11-000-219-105-00-000
3. Thomas Gervaci, School Safety Investigator, at \$40.00 per hour, not to exceed max of 40 hours per week, effective September 1, 2021 thru June 30, 2022
4. Thomas Gervaci, School Security Officer (Night), at \$35.00 per hour, as needed, not to exceed \$50 hour per year from September 1, 2021 thru June 30, 2022

5. Rahaf Makhoul, Special Education Aide, TJ Middle School, salary \$20,100, 5.5 hours per day, five days per week,, effective September 1, 2021 thru June 30, 2022
- P7    **Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Separations**:

<i>Staff</i>	<i>Position</i>	<i>Reason</i>	<i>Effective Date</i>
Bridget DiChiara	Elem Teacher/Grade 3/Washington	Resignation	June 29, 2021
Andrew Herschman	Psychology Teacher/LHS	Resignation	July 19, 2021
John Braknis	Athletic Trainer/LHS	Resignation	August 15, 2021
Thomas Schram	Book/Chess/Poetry Clubs/Student Govt/Yearbook Editorial Advisor	Resignation	Sept 1, 2021
Lillian Garcia-Doty	School Psychologist/CST	Retirement	Sept 1, 2021
Juliana Lisi	Nurse/Roosevelt	Resignation	August 24, 2021

- P8    **Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, rescinds the following employment offers:
1. James Schmitt, to the position of Teacher of Mathematics, TJ Middle School, salary \$51,069.00 (MA/Step 1), effective September 1, 2021 to June 30, 2022, approved by Lodi BOE, at its Regular Meeting held on May 26, 2021.
2. Debra Meier, to the position of School Nurse, Washington School, salary \$78,994.00 (BA/Step 16), effective September 1, 2021 thru June 30, 2022, approved by Lodi BOE, at its Regular Meeting held on June 16, 2021.
- P9    **Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves Degree Guide changes for the 2021-22 school year effective September 1, 2021:

<i>Staff Member</i>	<i>From DEGREE Guide</i>	<i>TO Degree Guide</i>
Sylvia Estremera	BA	MA
Carina Nalbandiani	BA	MA
Kristen Policastro	BA	MA
Roxanna Saltos-Banks	MA	MA+30
Jenna Sargenti	BA	MA
Jenna Thorne	BA	MA

- P10    **Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Leaves**:
1. Kari Fritsch, Roosevelt School Teacher, extension of unpaid child care leave, from September 1 thru November 1, 2021
2. Karen Tempio, Roosevelt School Teacher, extension of paid sick leave of absence, utilizing sick days from September 1 thru November 16, 2021; unpaid leave of absence, from November 17, 2021 thru June 21, 2022
3. Joelle Prisco, Washington School Teacher, paid sick leave of absence utilizing sick days from May 24 thru June 22, 2021
4. Jency DeFilippis, TJ Middle School Teacher, unpaid leave of absence in accordance with NJFLA, from September 1 thru November 23, 2021
5. Damiana Torre, TJ Middle School Teacher, extension of paid sick leave of absence from September 1 thru October 29, 2021



- P11 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the Job Title change from Supervisor of Special Services to Director of Special Services.
- P12 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following ***Extra-curricular assignments***, for the 2021/22 school year, effective July 1, 2021:

<i><b>Staff Member</b></i>	<i><b>Location</b></i>	<i><b>Ex-Curr Assignment</b></i>
Chelsea Tirico	LHS	Girls' Cross Country/Head Coach
Matthew Loosse	LHS	Boys' Cross Country/Head Coach
Thomas Manzo	LHS	Boys' Winter Track/Head Coach
Michael Nedilsky	LHS	Girls' Winter Track/Head Coach
Steven Noordeloos	LHS	Bowling/Head Coach
Danielle Adamkiewicz	LHS	Book Club Advisor
Audrey (Catcher) Kim	LHS	Poetry Club
Michael Tuttle	LHS	Student Govt/Chess Club Advisor
Christine Gieselmann	LHS	Math League Advisor
Kira Loh	LHS	Science/Red Cross Club Advisor
Nell White	LHS	Ass Drama Club Advisor
Melanie Panarese	LHS	Yearbook Editorial Advisor
Julie Macri	LHS	Marching Band Drum Instructor

Personnel actions P1 thru P12				
<b>MOTION:</b> Trustee Cardone	<b>SECOND:</b> Trustee Mastrofilipo			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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		P2 (Gorski)	
Vacancy				
Ms. Cardone (Nancy)	X		P3 (Baldino)	

**A. Curriculum/Instruction**

- CI-1 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 2021/22 school year:

<i><b>Student ID#</b></i>	<i><b>Placement</b></i>	<i><b>Tuition</b></i>	<i><b>Program</b></i>	<i><b>Effective Date</b></i>
800013	BCSSSD	\$80,190.00	New Bridges	SY 2021/22
804320	BCSSSD	\$62,640.00	Nova North	SY 2021/22
800019	BSSSD	\$80,190.00	New Bridges	SY 2021/22
804463	BCSSSD	\$78,660.00	HIP-MP Godwin	SY2021/22
804054	BCSSSD	\$61,740.00	Visions Emerson	SY2021/22
800243	BCSSSD	\$61,740.00	Visions Emerson	SY2021/22
705880	BCSSSD	\$61,740.00	Transition/Wood-Ridge	SY2021/22
609540	BCSSSD	\$89,460.00	Venture Program	SY2021/22
304717	BCSSSD	\$61,740.00	Visions Paramus	SY2021/22
800301	BCSSSD	\$80,190.00	New Bridges	SY2021/22
800273	BCSSSD	\$61,740.00	Transition/Wood-Ridge	SY2021/22
304404	BCSSSD	\$89,460.00	Venture Program	SY2021/22
504724	BCSSSD	\$62,640.00	Nova North	SY2021/22
804282	BCSSSD	\$61,740.00	Visions Paramus	SY 2021/22
502920	BCSSSD	\$62,640.00	Nova North	SY2021/22
304093	BCSSSD	\$61,740.00	Visions Emerson	SY2021/22
800129	BCSSSD	\$61,740.00	Springboard Program	SY2021/22

804392	BCSSSD	\$78,660.00	HIP-MP Godwin	SY2021/22
804608	BCSSSD	\$64,980.00	Washington Elementary	SY2021/22
804566	BCSSSD	\$61,740.00	Visions Emerson	SY2021/22
404461	BCSSSD	\$27,900.00	Related Services	SY2021/22
800101	BCSSSD	\$27,900.00	Related Services	SY2021/22
804518	Mountain Lakes BOE	\$72,037.00	Public/180 days	SY2021/22
404405	Windsor Academy	\$69,653.13	Private/180 days	SY2021/22
804636	Windsor Prep	\$59,692.77	Private/183 days	SY2021/22
804612	Forum School	\$74,071.80	Private/180 days	SY2021/22
404636	Windsor Learning	\$59,940.00	Private/180 days	SY2021/22
804424	St. Joseph's	\$82,821.60	Private/180 days	SY2021/22
804026	Leonia BOE	\$37,627.00	Public/180 days	SY2021/22
705944	SBJC	\$69,100.00	Public/184 days	SY2021/22
804605	SBJC	\$44,400.00	Public/184 days	SY2021/22
804641	Pillar School	\$79,608.90	Private/210 days	SY2021/22
804113	Pillar School	\$68,236.20	Private/180 days	SY2021/22
804287	New Milford BOE	\$44,800.00	Public/180 days	SY2021/22
900016	New Milford BOE	\$44,800.00	Public/180 days	SY2121/22
504564	New Milford BOE	\$35,800.00	Public/180 days	SY2021/22
804476	Gramon Schools	\$73,287.76	Private/182 days	SY2021/22
000000	Bleshman	\$76,860.00	Regional Day/180 days	SY2021/22
804537	Bleshman	\$76,860.00	Regional Day/180 days	SY2021/22
804139	Bleshman	\$76,860.00	Regional Day/180 days	SY2021/22
804655	Bleshman	\$76,860.00	Regional Day/180 days	SY2021/22
609756	Eastwick College	\$55.00/hour	Shared Time	SY2021/22
804603	Aveanna Healthcare	Per Contract	Healthcare Services	SY2021/22
900018	Ridgefield BOE	\$43,623.00	MD + Related Services	SY2021/22
804527	Ridgefield BOE	\$29,378.00	PSD + Related Services	SY2021/22
804056	Ridgefield BOE	\$50,416.00	MD/ESY + Related Services	SY2021/22
804553	Ridgefield BOE	\$64,661.00	AUT/ESY + Related Services	SY2021/22
205021	Ridgefield BOE	\$50.416.00	MD/ESY + Related Services	SY2021/22
609916	BCSSSD	\$62,640.00	Brownstone School	SY2021/22
804374	SBJC	\$45,500	1:1 Aide	SY2021/22
804173	SBJC	\$45,500	1:1 Aide	SY2021/22
804354	SBJC	\$45,500	1:1 Aide	SY2021/22
804532	SBJC	\$45,500	1:1 Aide	SY2021/22
804295	SBJC	\$45,500	1:1 Aide	SY2021/22
104547	SBJC	\$45,500	1:1 Aide	SY2021/22
502831	Bergenfield BOE	\$14,846.00	Gen Ed	SY2021/22

**CI-2 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following ESY student tuition contracts, for the 2021/22 school year (Summer 2021):

<i>Student ID#</i>	<i>Program</i>	<i>Rate(s)</i>
804655	Bleshman	\$6,500
000000	Bleshman	\$6,500
705880	BCTSSS	\$6,500
804463	BCTSSS	\$6,500
804392	BCSSSD	\$6,500
800301	BCTSSS	\$7,600
800273	BCSSSD	\$6,500
804551	BCSSSD	\$6,500
304404	BCTSSS	\$14,000
804608	BCTSSS	\$7,600
800013	BCTSSS	\$7,600
800019	BCTSSS	\$7,600
504724	BCTSSS	\$6,500
304093	BCTSSS	\$6,500
304717	BCTSSS	\$6,500



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804282	BCTSSS	\$6,500
804566	BCTSSS	\$6,500
804463	BCTSSS	\$6,500
804537	BCTSSS	\$6,500
504326	Sage Day/Private	\$3,977
804569	SBJC	\$3,900
804577	SBJC	\$3,900
804573	SBJC	\$3,900
804466	SBJC	\$3,900
804524	SBJC	\$3,900
804173	SBJC	\$3,900
705944	SBJC	\$3,900
405122	SBJC	\$3,900
804633	SBJC	\$3,900
804617	SBJC	\$3,900
405171	SBJC	\$3,900
804632	SBJC	\$3,900
804026	Leonía BOE	\$6,500
504564	New Milford BOE	\$4,185
804287	New Milford BOE	\$4,195
900016	New Milford BOE	\$4,195
804603	St. Joseph's/Blind	\$150/hr
804611	Ridgefield BOE	\$6,793 + Related Services

**CI-3 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following Extended School Year related services, for the 2021 summer program:

<i><b>Student ID#</b></i>	<i><b>Placement</b></i>	<i><b>Tuition</b></i>	<i><b>Rate(s)</b></i>
804374	SBJC	1:1 Aide	\$2,600
804295	SBJC	1:1 Aide	\$2,600
804173	SBJC	1:1 Aide	\$2,600
804534	SBJC	1:1 Aide	\$2,600
804374	SBJC	1:1 Aide	
000000	Comm for Blind	Level 1	\$2,200
900016	BCSSSD	Related Services	\$4,580
800019	BCSSSD	Related Services	\$8,500
000000	BCSSSD	Related Services	\$11,250

**CI-4 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following service providers, for the 2021/22 school year:

<i><b>Provider</b></i>	<i><b>Service</b></i>	<i><b>Rate(s)</b></i>
BCSSSD	Hospital Instruction	Service Agreement Rates
Innovative Therapy Group	Related Services	Service Agreement Rates

**CI-5 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve contract between Foundation for Educational Administration and Lodi Public School, professional development HIB Law Update and Investigation Techniques, fee \$2,200, acct #11-000-223-580-00-030.

**CI-6 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve agreement between Region V Council for Special Education/River Edge BOE and Lodi Public Schools, for services as needed, for the 2021/22 school year, rates in accordance with agreement.

- CI-7 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the submission of the IDEA Consolidated Application (FY202) and acceptance of the grant award upon subsequent approval of said application from the NJ Department of Education: 1) Basic \$759,261; and 2) Preschool \$26,948
- CI-8 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve to establish a Special Education Program or Service of a Multiple Disabilities Program at the secondary level/Lodi High School.
- CI-9 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the submission of the Comprehensive Equity Plan Statement of Assurance for the 2021/22 school year to the State Department of Education.
- CI-10 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 August under the Anti-Bullying Bill of Rights Act.
- CI-11 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the list of Subject Areas and Curriculum 2021/22 that will be taught at the elementary, middle and high school levels for the 2021/22 school year; there is a curriculum guide for each subject area; in addition, Guidance services, Health services, and Child Study Team services are provided, as needed, to students PreK to Grade 12; all subjects are listed below:

**Elementary (Grades K-5)**

Art	Character Education	ESL	Family Life
General Music	Gifted/Talented	Health & Safety	Language Arts
Library/Media	Mathematics	Physical Education	Science
Social Studies	Speech/Language	Spelling	Title I/Language Arts (Basic Skills)
Title I/Math (Basic Skills)	World Languages		

**Thomas Jefferson Middle School (6-8) \*need confirmation from TJMS**

<b>Language Arts</b>	<b>Mathematics</b>
Honors Language Arts 7	Honors Algebra 8
Honors Language Arts 8	Honors Pre-Algebra 7
Language Arts 6 Strategies	Math Strategies 8
Language Arts 7 Strategies	Math Strategies 6
Language Arts 8 Strategies	Math Strategies 7
Language Arts 6	Pre-Algebra 6
Language Arts 7	Pre-Algebra 7
Language Arts 8	Pre-Algebra 8
<b>TJMS Social Studies</b>	<b>Practical Arts</b>
Social Studies 6	Digital Design 7,8
Social Studies 7	
Honors Social Studies 6	<b>Science</b>
Honors Social Studies 7	Honors Science 7
Honors World History 8	Honors Science 8
World History 8	Science 6
	Science 7
<b>Visual &amp; Performing Arts</b>	Science 8
Visual Arts 6, 7, 8	<b>Science</b>
Instrumental Music 6	
Instrumental Music 7	<b>World Languages</b>
Instrumental Music 8	French 6, 7, 8
Music Appreciation 6, 7, 8	Spanish 6, 7, 8

Physical Education, Health & Safety	English Language Learner
Health & Safety 6	ELL Lab 1
Health & Safety 7	ELL Lab 2
Health & Safety 8	ELL Lab 3
Physical Education 6	English Language Learner 1
Physical Education 7	English Language Learner 2
Physical Education 8	English Language Learner 3
Student Support	
Wilson Reading	
Physical Education 7	ELL Lab 3

**Lodi High School (9-12)**

Academy of Research & Advanced Academics	Language Arts
ACDY HONORS ENGLISH LITERATURE 1	AP LANGUAGE & COMPOSITION
ACDY HONORS ENGLISH LITERATURE 2	AP LITERATURE
ACDY HONORS US HISTORY 1	Digital Journalism & Multimedia
ACDY AP US HISTORY 2	Yearbook Production
ACDY HONORS WORLD HISTORY	English Literature 1
ACDY HONORS BIOLOGY-Lab/Inquiry-based	English Literature 2
ACDY HONORS CHEMISTRY-Lab/Inquiry-based	English Literature 3
ACDY HONORS SPANISH 1	English Literature 4
ACDY HONORS SPANISH 2	HONORS ENGLISH LITERATURE 1
ACDY HONORS SPANISH 3	HONORS ENGLISH LITERATURE 2
ACDY AP SPANISH LANGUAGE & CULTURE	LA Literacy Strategies for Success 9
ACDY HONORS FRENCH 1	LA Literacy Strategies for Success 10
ACDY HONORS FRENCH 2	LA Literacy Strategies for Success 11
ACDY HONORS INSTRUMENTAL MUSIC	
ACDY HEALTH 9 HONORS	
ACDY PHYS ED 9 HONORS	
ACDY HONORS PHYSICAL EDUCATION 10	
ACDY HONORS DRIVER EDUCATION/HEALTH 10	
ACDY HONORS PHYSICAL EDUCATION 12	
ACDY HEALTH 12 HONORS	
ACDY HONORS ALGEBRA 2	
ACDY HONORS ALGEBRA 2 ENRICHMENT	
ACDY HONORS PLANE GEOMETRY	
ACDY HONORS PLANE GEOMETRY ENRICHMENT	
ACDY AP CHEMISTRY-Lab/Inquiry-based	
ACDY HONORS PRE-CALCULUS	
ACDY AP LITERATURE	
ACDY AP LANGUAGE & COMPOSITION	
ACDY HONORS FRENCH 3	
ACDY HONORS INSTRUMENTAL MUSIC	
ACDY HONORS DIGITAL JOURNALISM	
ACDY AP PHYSICS I	
ACDY AP STUDIO ART: DRAWING PORTFOLIO	
ACDY INTRO TO CODING	
ACDY AP BIOLOGY	
ACDY AP US GOVERNMENT & POLITICS	
ACDY EXPLORATORY ART HONORS	

ACDY AP PSYCHOLOGY	
ACDY HONORS ENVIRONMENTAL SCIENCE	
ACDY AP CALCULUS	
ACDY AP STATISTICS	
ACDY AP ENVIRONMENTAL SCIENCE	
Mathematics	Science
Algebra 1	Biology-Lab/Inquiry-based
Algebra 1 Enrichment	Chemistry-Lab/Inquiry-based
Algebra 1 Strategies	Environmental Science-Lab/Inquiry-based
Algebra 2	Integrated Science-Lab/Inquiry-based
Algebra 2 Enrichment	AP BIOLOGY-Lab/Inquiry-based
ALGEBRA 2 HONORS ENRICHMENT	AP CHEMISTRY-Lab/Inquiry-based
Honors Software Development	
AP Computer Science Principles	AP PHYSICS I
AP CALCULUS AB	HONORS BIOLOGY-Lab/Inquiry-based
Math for College and Career Readiness	HONORS CHEMISTRY-Lab/Inquiry-based
Financial Literacy	HONORS ENVIRONMENTAL SCIENCE
Geometry Enrichment	HONORS INT. SCIENCE-Lab/Inquiry-based
GEOMETRY HONORS ENRICHMENT	HONORS PHYSICS-Lab/Inquiry-based
HONORS ALGEBRA 2	AP ENVIRONMENTAL SCIENCE
Pre-Calculus	Botany
AP STATISTICS	Science in the News
HONORS PLANE GEOMETRY	Dynamics of Health Care
HONORS PRE-CALCULUS	Principles of Bio Med
Plane Geometry	
Plane Geometry Strategies	Shared Time
	Shared Time PM/Paramus
	Shared Time AM/Paramus
	Shared Time HoHokus PM (Paterson)
	Shared Time HHK (Hackensack)
Social Studies	World Languages
AP PSYCHOLOGY	AP SPANISH LANGUAGE
HONORS US HISTORY 1	HONORS SPANISH 4
AP US HISTORY 2	Spanish 1
HONORS WORLD HISTORY	Spanish 2
Psychology	Spanish 3
Sociology	French 1
US History 1	French 2
US History 2	AP FRENCH LANGUAGE & CULTURE
World History	HONORS FRENCH 3
AP US GOVERNMENT & POLITICS	HONORS FRENCH 4
Practical Arts	Physical Education, Health & Safety
Accounting 1	Phys Ed 9
Business and Electronic Communications	Phys Ed 10
Business Law	Phys Ed 11
Coop. Education Work Experience Seminar	Phys Ed 12
ECS Guidance Assistant	Health 9
ECS Media Center Assistant	Driver Education/Health 10
ECS Nurse's Office Assistant	Health 11
ECS VP Assistant	Health 12
Foods & Nutrition	Physical Education CR
HONORS INTRO. INFO TECH-Bergen CC Credit	Adaptive Phys Ed
Multimedia and Web Design	
Introduction to Coding	English Language Learner
Construction Technology I	ELL Lab Beg/Int
Construction Technology II	ELL Lab Intermediate
Principles of Engineering I	ELL Level 1
Principles of Engineering II	ELL Level 2
Visual & Performing Arts	ELL Level 3

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Art 1	
Band Daily	Student Support
Ceramics	Academic Support
Choir	Wilson Reading
Exploratory Art	
HONORS ART 2	
HONORS ART 3	
HONORS INSTRUMENTAL MUSIC	
HONORS MADRIGAL CHOIR	Piano 2
AP STUDIO ART: DRAWING PORTFOLIO	AP Music Theory
Piano	HONORS MUSIC THEORY

**CI-12 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the submission of the 2021/22 Statement of Assurance for requirement of the District Professional Development Plan and District Mentoring Plan (both plans are on file in Superintendent's Office).

**CI-13 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the 2021/22 Emergency Planning Guide and Crisis Management Handbook, for the Lodi School District (copy of the handbook is on file in Superintendent's Office).

**CI-14 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the Five-Year Content Area Review Schedule, as listed below:

2021/22	World Language
	Language Arts Literacy
	Career Education and Consumer, Family Life Skills
2022/23	Bilingual/ESL
	Social Studies
2023/24	Mathematics
	Visual and Performing Arts
2024/25	Comprehensive Health and Physical Education
	Gifted and Talented
2025/26	Technology Literacy
	Science

**CI-15 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the revised Chapters 192/193 Funding Statement Report of Nonpublic Auxiliary and Handicapped Services, for the 2021/22 school year:

Chapter 192	Compensatory Education	\$43,894.00
Chapter 193	Initial Exam/Classification	\$14,588.00
	Annual Exam/Classification	\$5,320.00
	Corrective Speech	\$10,230.00
	Supplemental Instruction	\$15,694.00

Curriculum/Instruction resolutions 1 thru 15				
<b>MOTION:</b> Trustee Anderson	<b>SECOND:</b> Trustee Mastrofilipo			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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			
Vacancy				
Ms. Cardone (Nancy)	X			

A. Policy/Regulations

PR-1 **Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve **second** reading of the following New and Revised Bylaws, Policies and Regulations:

Policy 0131	Bylaws, Policies, and Regulations (revised)
Policy 2421	Career and Technical Education (revised)
Policy 3134	Assignment of Extra Duties (new)
Policy/Regulation 3142 (revised)	Nonrenewal of Non-tenured Teaching Staff Member
Policy/Regulation 3221	Evaluation of Teachers (revised)
Policy/Regulation 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (revised)
Policy/Regulation 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (revised)
Policy/Regulation 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (revised)
Policy/Regulation 4146 (revised)	Nonrenewal of Non-tenured Support Staff Member
Policy/Regulation 5460.02	Bridge Year Pilot Program (New)
Policy/Regulation 6471	School District Travel (revised)
Policy 8561	Procurement Procedures for School Nutrition Programs (revised)

B. Other Items

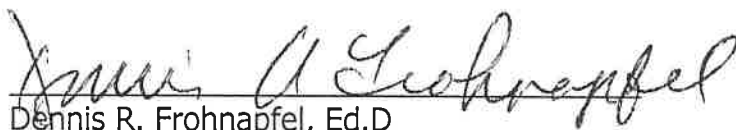
- O/I-1 **Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve to partner with the Lodi Boys and Girls Club to implement a Pilot Before-School Program, at Hilltop School, for the 2021/22 school year.
- O/I-2 **Be It Resolved**, that the 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 month of June 2021.
- O/I-3 **Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the acceptance of the donation of 24 backpacks from the Lodi Woman of the Moose (The backpacks will contain school supplies and will be distributed to families in our district who are in need).
- O/I-4 **Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the acceptance of the donation of 12 cases of hand sanitizer from Patricia Ortiz from Home Depot.

Policy/Regulations resolution 1 and Other Items 1 thru 4				
<b>MOTION:</b> Trustee Anderson		<b>SECOND:</b> Trustee Cardone		
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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			
Vacancy				
Ms. Cardone (Nancy)	X			

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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,

A handwritten signature in cursive script, appearing to read "Dennis R. Frohnappfel", written over a horizontal line.

Dennis R. Frohnappfel, Ed.D  
Interim SBA/Board Secretary

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