

Regular Meeting 22 September 2021

MINUTES of the proceedings of the **REGULAR MEETING** held on **SEPTEMBER 22, 2021** in the Board Administrative Office, at 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, at Lincoln School, 8 Hunter Street, Wednesday, September 22, 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	
Vacancy		
Ms. Jimenez (Yadiria)	X	
Ms. Mastrofilipo (Kerry Anne)	X	
Mr. Ramos (Joseph A.)	X	
Ms. Salvacion (Sharon)	X	
Ms. Cardone (Nancy), President	X	

Attendance:

Dr. Douglas Petty, Superintendent of Schools
 Dr. Dennis R. Frohnapfel, Interim SBA/Board Secretary
 Joseph Garcia, Esq., Board Counsel

II. Presentation GL Group (HVAC Upgrades)

III. Approval of Minutes

Be It Resolved, that the Lodi Board of Education, approves the minutes of the Special Meeting held on August 25, 2021 and Special Meeting held on September 14, 2021, as submitted:

Trustee Mastrofilipo motioned to approve the minutes as submitted; seconded by Trustee Anderson; carried by unanimous roll call vote; Trustee Cima abstained on the minutes from August 25, 2021.

IV. Superintendent's Report

I have some very exciting announcements for you this evening. First, I'd like to start with our overwhelming success in opening for the 2021-2022 school year.

I've had the pleasure to visit every single school and it's an absolute pleasure to see our students engaged in meaningful learning, interacting with each other and their teachers, asking questions, and volunteering answers. More importantly, the sounds of joy and laughter and what I bet are smiles (underneath their masks).

I would like to welcome back all of our administrators, teachers, and staff members and wish everyone a successful school year. I'm happy to report that our investment in Social-Emotional Learning and Mental Wellness is off to a strong start. Through a personalized and targeted approach we have partnered with two Mental Health experts who will be working with our students, staff members, and even our parents. The vision is to RE-Establish a sense of community. Providing safety and trust, a sense of belonging, and a safe space to facilitate academic and social learning. The goals are to help students and teachers establish and re-establish a strong sense of self and purpose and to gain a stronger sense of control over anxiety and understanding of mental health.

I would like to thank everyone that made donations to the families of Lodi that were devastated by the flood. In particular, I'd like to publicly acknowledge the owner/operator of Napoli Pizza in Lodi, Connie Panicucci. Connie put together a fundraiser that resulted in 13 book bags (filled with school supplies) being donated to students in our elementary schools. Thank you for all that contributed to the success of this effort, including our community members and Bright Horizons at Lyndhurst. I would also like to thank Rudy Morel, Manager at the Home Depot for donating four pallets worth of toilet paper to our Storm Ida Relief Efforts. For those that are wondering, it was 3,840 rolls of toilet paper!

Moving on, I'd like to acknowledge some of our parents that are frustrated and even angry with the transportation issues that have, are and are continuing to exist. Please note that we are doing everything we can to mitigate and get things on track. Unfortunately, it is a problem that's not just local to our school district, and exists across the county, state and nation. That being said, I was appointed to lead a subcommittee of Lower Bergen County Superintendents who are part of the South Bergen Jointure Commission. Furthermore, I've reached out to the executive board of the Bergen County Association of Administrators to ensure my concerns are raised at our county meeting, to our Executive County Superintendent and ultimately to the New Jersey Department of Education.

Last but not least, I would like to recognize two amazing individuals who were nominated by the Lodi Community as an Honoree for Lodi's first ever Hispanic Heritage Celebration: **1) Mrs. Rachel Yzquierdo, Recently Retired Vice Principal at Lodi High School; and 2) Mrs. Fina Flores, Vice Principal at Thomas Jefferson Middle School**

This is truly a testament of our employees' willingness to go above and beyond and the positive impact our school district has on our diverse Lodi Community. I invite you to join me at The Hispanic Heritage Celebration at the amphitheater this Sunday, September 26, at 2:00 pm to honor these amazing individuals. This concludes my report.

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 (Agenda ONLY)

VIII. Resolutions (Consent Agenda)

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

IX. Public Comment (non-Agenda)

X. Board Comments

XI. Adjournment

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

- FB1 Be It 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 2021/22.
- 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, August 19 thru September 17, 2021, in the total amount of \$6,222,399.00 (*Attachment FB2*):

Batch 59	Fund 10	\$34,715.97
Batch 59	Fund 20	36,289.00
Batch 62	Fund 10	48,159.48
Batch 62	Fund 20	8,308.04
Batch 70	Fund 10	52,696.72
Batch 70	Fund 20	18,805.60
Batch 72	Fund 10	112,480.00
August 20, 2021	Fund 10	704,904.99
August 24, 2021	Fund 10	5,000.00
August 27, 2021	Fund 10	322,880.78
August 27, 2021	Fund 20	2,364.32
September 10, 2021	Fund 10	304,874.87
September 17, 2021	Fund 10	359,912.07
September 1, 2021	Fund 20	64,541.00
Batch 60	Cafeteria	19,941.67
Batch 61	Cafeteria	880.00
Batch 71	Cafeteria	852.38
July 22., 2021	Cafeteria	6,696.00
August 20, 2021	Cafeteria	807.90
September 10, 2021	Cafeteria	3,727.70
September 17, 2021	Cafeteria	11,327.93
Batch 68	Athletic	1,514.00
July 15, 2021	Payroll Agency	97,209.05
July 15, 2021	Payroll	248,574.84
July 30, 2021	Payroll Agency	178,860.33
July 30, 2021	Payroll	346,171.96
August 15, 2021	Payroll Agency	130,635.29
August 15, 2021	Payroll	327,808.26
August 30, 2021	Payroll Agency	156,046.18
August 30, 2021	Payroll	279,223.95
September 15, 2021	Payroll Agency	526,717.00
September 15, 2021	Payroll	1,263,311.99
Health Benefits	Premium due Sept 15, 2021	341.70
Health Benefits	Premium due Oct 15, 2021	545,818.03
Total	Bills and Claims	\$6,222,399.00
Voided Checks	General Account	\$36,743

- 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 #1099 thru #1105 for the month of August 2021, total \$66,996.40 (*Attachment FB3*).
- 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 30 Charging Cart	#9163	TJMS
HP 30 Charging Cart	#9730	TJMA
HP 30 Charging Cart	#9811	TJMS
HP 30 Charging Cart	#9933	TJMS
HP 30 Charging Cart	#9951	TJMS

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HP 20 Notebook Charging Cart	#9172	TJMS
HP 20 Notebook Charging Cart	#9870	TJMS
HP 20 Notebook Charging Cart	#9911	TJMS
HP 20 Notebook Charging Cart	#9912	TJMS
Dell Mobile Charging Cart	#9976	TJMS
Dell Mobile Charging Cart	#9977	TJMS
Dell Mobile Charging Cart	#9978	TJMS
Bretford Charging Cart	#10893	TJMS
Student Desks (35)		TJMS
Security Camera (1)		TJMS

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. Athletics, use of Hilltop School Field, month of September, Monday to Friday, from 3:00 pm to 6:00 pm, for Boys' Soccer Practice.
2. Recreation Competition Cheer, use of Columbus School Gym, Sept 8, 15, 22, 29, 2021, from 6:00 pm to 8:00 pm; and Sept 25, 2021 (Saturday) from 3:30pm to 8:00 pm; and Sept 26, 2021 (Sunday), from 1:00 pm to 4:30 pm, for Cheer Practice
3. SAP/Saturday Detention, LHS (Rooms 112,113,114), from 8:00 am to 12:00 pm; Sept 25; Oct 9, 23; Nov 13; Dec 11, 2021; Jan 8, 22; Feb 12; March 5, 19; April 2; May 7, 21; June 4, 11, 2022
4. Lodi Recreation Dept, use of Hilltop Field, from 4:30 pm to 7:00 pm weekdays; from 10:00 am to 1:00 pm Saturdays; from Sept 17 thru Oct 16, 2021, for soccer and softball practice
5. Student Council (Class of 2023), use of Washington School grounds, October 3, 2021, from 11:00 am to 3:00 pm, for Car Wash
6. L.E.A.P., use of TJMS, Sept 10, 2021, from 3:30 pm to 6:30 pm, for meeting.

FB6 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approve **SportCare**, 795 East Main Street, Bridgewater, NJ 08807, to provide synthetic Field Maintenance, for the 2021/22 school year, fee \$4,500, acct #11-402-100-500-00-050.

FB7 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the Memorandum of Agreement with Bergen County Special Services School District, Suspension Alternative Program, for the 2021/22 school year, effective September 1, 2021 thru June 30, 2022, \$750 annual membership fee for participation in SAP.

FB8 Be It Resolved, that the Lodi Board of Education, approve the appointment of Machado Law Group, LLC, #1 Cleveland Place, Springfield, NJ 07081, Special Education Counsel, to represent and counsel the Lodi BOE on special education matters for the 2021/22 school year, including those involving IDEA, Section 504, ADA, and I&RS issues, at \$160 per hour for all attorneys and \$80 for paralegals; and

Be It Further Resolved, that Isabel Machado, Esq., will be the primary contact and coordinating attorney; and

Be It Further Resolved, all bills shall be forwarded to the Board Secretary for review and the processing for payment.

FB9 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the Agreement between the Lodi BOE and E-rate Partners, LLC, 5701 East Circle Drive, Cicero, NY 13039, for E-rate Services for Funding Year 2022 and Funding Year 2023, fees in accordance with Fee Schedule re Category Funding Requested.

FB10 Whereas, the Lodi Public School District solicited bids for the Installation of VRF-Heat Recovery and Heat Pump Fujitsu Systems in all Lodi Public Schools: and **Whereas**, bids were received at the Lodi Board of Education Administrative Offices on September 8, 2021, at 10:00 am and publicly opened and read; and **Whereas**, two (2) bids were received from **1) GL Group**, bid amount \$5,113,622; and **2) Northeastern Interior Services**, bid amount \$7,188,000; now **Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, awards the bid to GL Group, Environmental and Demolition Services, 140 Hamburg Turnpike, Bloomingdale, NJ 07403, under the terms and conditions of the submitted bid, in the amount of \$5,113,622: and **Be It Further Resolved**, that this capital project is funded by the ESSER II Grant and ARP ESSER Grant.

FB11 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 a P/O to Keyboard Consultants, 6 Kingsbridge Road, Fairfield, NJ 07004, for projection, audio, A/A equipment, EDS Bid #8572, amount \$49,548.47.

Finance/Budget/Appropriations resolutions 1 thru 11				
<i>MOTION:</i> Trustee Anderson	<i>SECOND:</i> Trustee Mastrofilipo			
	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)	X			
Dr. Cima (Laura E.)	X			
Ms. Cortez (Paula)	X		FB10	
Vacancy				
Ms. Jimenez (Yadiria)	X			
Ms. Mastrofilipo (Kerry Anne)	X			
Mr. Ramos (Joseph A.)	X		FB10	
Ms. Salvacion (Sharon)	X			
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 the following certificated staff, effective September 1, 2021 thru June 30, 2022, salaries in accordance with negotiated agreements:

1. **Joanne Tarabocchia**, School Nurse, Roosevelt School, salary \$55,165, effective September 27, 2021 thru June 30, 2022, in accordance with negotiated agreement between the Registered Nurses and the Lodi BOE.
2. **Christine Liberty**, School Nurse, Washington School, salary \$55,165, start date TBD, pending release from current employment and background check approval, in accordance with negotiated agreement between the Registered Nurses and the Lodi BOE.
3. **Alexa Farnese**, School Psychologist, salary \$68,424 (MA+30/Step 8) in accordance with negotiated agreement between the Professional Specialists Personnel Organization and the Lodi BOE.
4. **Leslie Borbon**, School Psychologist, salary \$67,040 (MA+30/Step 3-7) in accordance with negotiated agreement between the Professional Specialists Personnel Organization and the Lodi BOE.

- P2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following Mentor Teachers (Traditional Route) for the provisional teachers as listed below; and
Be It Further Resolved, that \$550 is to be paid to the Mentor Teacher for support and guidance; and
Be It Further Resolved, that the Provisional/Novice Teacher is responsible for the fee, however, regulations require that all payments to mentors by candidates are paid through the district and no payments are made directly from the provisional/novice teacher to the mentor.

	Mentor	Provisional Teacher	School	Subject	Traditional Route
1	Barbara Maggio	Barbara Colizza	Roosevelt	Grade 3	30 weeks
2	Helena Elmo	Julie Reich	Roosevelt	Grade 1	30 weeks
3	Carmela LaFranca	Kristina Morello	Washington	Teacher of Students w/ Disabilities	30 weeks
4	Caitlyn Nagle	Elizabeth Skrinski	Washington	Grade 3	30 weeks
5	Nancy Clasen	Miranda Inglese	TJMS	Music	30 weeks
6	Kristin Macchia	Kelsie Mania	TJMS	Digital Design	30 weeks
7	Michelle Mathews	Danielle Adamkiewicz	LHS	English	30 weeks
8	Michelle Oliveros	Sasha Asitimbay	LHS	Spanish	30 weeks
9	Danielle Neshan	Gabrielle Filippini	LHS	English/ Sp Ed	30 weeks
10	Lauren Sciarra	Coleman McCann	LHS	English	30 weeks
11	Roxanna Saltos-Banks	Ananya Mondal	LHS	Science	30 weeks

- P3 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following Mentor Teacher (Alternate Route) for the provisional teacher as listed below; and
Be It Further Resolved, that \$1,000, prorated, is to be paid (by the Provisional/Novice Teacher) to the mentor teacher for support and guidance; and
Be It Further Resolved, that the Provisional/Novice Teacher is responsible for the fee, however, regulations require that all payments to mentors by candidates are paid through the district and no payments are made directly from the provisional/novice teacher to the mentor.

	Mentor	Provisional Teacher	School	Subject	Alternate Route
1	Laura Pacelli	Nicole Modak	LHS	Business	15 weeks

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P4 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. **Jennifer Attilio**, Pre-K Gen Ed Aide, Washington School, salary \$20,120, 5.5 hours per day, five (5) days per week, effective immediately, pending background check approval, thru June 30, 2022
2. **Maria Caputi**, Special Education Aide, TJ Middle School, salary \$20,120, 5.5 hours per day, five (5) days per week, effective September 27, 2021 thru June 30, 2022
3. **Madona Hanna**, Special Education Aide, TJ Middle School, salary \$20,120, 5.5 hours per day, five (5) days per week, effective September 2, 2021 thru June 30, 2022
4. **Raquel Lisboa**, Custodial Worker, salary \$42,654 (Step 1-2), prorated, effective September 23, 2021, probationary assignment for six (6) months, September 23, 2021 thru March 23, 2022, assignment TBD.

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. **Brian Latona**, Custodial Worker, from Wilson School (11:00 am-7:00 pm shift) to Washington School (3:00 pm to 11:00 pm shift), effective September 13, 2021.

P6 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:

Staff Member	Location	Ex-Curr Assignment
Laura Pacelli	High School	FBLA Club Advisor
Ananya Mondal	High School	Interact Club
Patrek Ghobrial	High School	Math Team
Tiffany Vado	High School	Sophomore Class Advisor
Mary Rose Basile	High School	Co-Advisor Debate Future Lawyers Club

P7 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
Lindsay Longo	Just Say No Club Advisor/Columbus	Resignation	August 27, 2021
Lina Makhoul	Special Ed. Aide/LHS	Resignation	August 30, 2021
Janine Martin	Pre-K Aide/Washington	Resignation	August 31, 2021
Jennifer Costello	Gifted and Talented Program/Columbus	Resignation	Sept 7, 2021
Ermira Kyle	Foreign Language Club Advisor/LHS	Resignation	Sept 14, 2021
Timothy Gradzki	Custodial Worker	Resignation	October 1, 2021
Anna Marie Drotos	Homework Club/Roosevelt	Resignation	Sept 14, 2021

P8 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Leaves**:

1. **Kristin Davis-McCrimlisk**, TJ Middle School Teacher, unpaid sick leave of absence from September 1, 2021 thru October 15, 2021
2. **Christine Benanti**, Gen Ed Aide, Washington School, paid sick leave of absence utilizing accumulated sick days from September 1, 2021 thru September 20, 2021; and unpaid sick leave from September 21, 2021 thru October 1, 2021
3. **Carrie Esposito**, Wilson School Teacher, paid sick leave of absence utilizing accumulated sick days from September 30 thru November 10, 2021.

P9 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the Statement of Assurance regarding the use of paraprofessional staff for the 2021/22 school year.

P10 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the District Organization Plan and Authority Flow Chart, for the Lodi School District; and
Be It Further Resolved, that the Board of Education of the Lodi School District believes that management and operation occurs best in those organizations and institutions wherein the organizational plan and lines of authority are clearly stated and understood by all.

Guidelines:

1. The Board expects the Superintendent to keep the administrative structure in line with the needs for support, supervision, and accountability throughout the school system.
2. It is the Superintendent's role to determine the organization, re-organization, and arrangement of District personnel. The Superintendent shall inform the Board of changes.
3. The District's Organization Plan and Authority Flow Chart shall be reviewed by the Board annually.
4. All District personnel are directed to work and operate within the framework of this organizational plan.

P11 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, in accordance with Policy R6471 (School District Travel), approve a convention/conference, in the amount of \$207.90 (attachment).

Personnel actions P1 thru P11				
<i>MOTION:</i> Trustee Cima	<i>SECOND:</i> Trustee Anderson			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Ms. Anderson (Jocelyn)	X			
Dr. Cima (Laura E.)	X			
Ms. Cortez (Paula)	X			
Vacancy				
Ms. Jimenez (Yadiria)	X			
Ms. Mastrofilipo (Kerry Anne)	X			
Mr. Ramos (Joseph A.)	X			
Ms. Salvacion (Sharon)	X		P2-P3-P6	
Ms. Cardone (Nancy)	X		P2-P4	

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C. 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>Student ID#</i>	<i>Placement</i>	<i>Tuition</i>	<i>Program</i>	<i>Effective Date</i>
804007	Dept Children/Families	\$51,792.40	220 days July/June	SY 2021/22
205105	SBJC-Carlstadt	\$69,950	184 days Sept/June	SY 2021/22
804477	SBJC-Carlstadt	\$69,950	184 days Sept/June	SY 2021/22
804643	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804543	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804541	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804567	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804600	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804593	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804576	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804572	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804601	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804595	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804596	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804539	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804542	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804573	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804547	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804681	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804549	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804580	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804589	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804602	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804579	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804621	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804533	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804569	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804548	SBJC-Felician	\$44,960	184 days Sept/June	SY 2021/22
804488	SBJC-Hackensack	\$44,960	184 days Sept/June	SY 2021/22
405206	SBJC-Hackensack	\$69,950	184 days Sept/June	SY 2021/22
804452	SBJC-Hackensack	\$69,950	184 days Sept/June	SY 2021/22
804577	SBJC-Hackensack	\$69,950	184 days Sept/June	SY 2021/22
104360	SBJC-Hackensack	\$69,950	184 days Sept/June	SY 2021/22
804559	SBJC-Hackensack	\$69,950	184 days Sept/June	SY 2021/22
804279	SBJC-Hackensack	\$69,950	184 days Sept/June	SY 2021/22
204922	SBJC-Hackensack	\$69,950	184 days Sept/June	SY 2021/22
804460	SBJC-Hackensack	\$69,950	184 days Sept/June	SY 2021/22
804461	SBJC-Hackensack	\$69,950	184 days Sept/June	SY 2021/22
804478	SBJC-Hackensack	\$69,950	184 days Sept/June	SY 2021/22
804274	SBJC-Hackensack	\$69,950	184 days Sept/June	SY 2021/22
304261	SBJC-Lodi	\$57,925	184 days Sept/June	SY 2021/22
609807	SBJC-Lodi	\$30,175	184 days Sept/June	SY 2021/22
804173	SBJC-Lodi	\$57,925	184 days Sept/June	SY 2021/22
804070	SBJC-Lodi	\$57,925	184 days Sept/June	SY 2021/22
800059	SBJC-Lodi	\$57,925	184 days Sept/June	SY 2021/22
555555	SBJC-Lodi	\$57,925	184 days Sept/June	SY 2021/22
705706	SBJC-Lodi	\$57,925	184 days Sept/June	SY 2021/22
804032	SBJC-Lodi	\$57,925	184 days Sept/June	SY 2021/22
804217	SBJC-Lodi	\$69,950	184 days Sept/June	SY 2021/22
800047	SBJC-Lodi	\$69,950	184 days Sept/June	SY 2021/22
800052	SBJC-Lodi	\$69,950	184 days Sept/June	SY 2021/22
804013	SBJC-Lodi	\$69,950	184 days Sept/June	SY 2021/22
104093	SBJC-Lodi	\$69,950	184 days Sept/June	SY 2021/22
800079	SBJC-Lodi	\$69,950	184 days Sept/June	SY 2021/22
804295	SBJC-Lodi	\$69,950	184 days Sept/June	SY 2021/22
104547	SBJC-Lodi	\$69,950	184 days Sept/June	SY 2021/22
705944	SBJC-Lodi	\$69,950	184 days Sept/June	SY 2021/22

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804344	SBJC-Lodi	\$69,950	184 days Sept/June	SY 2021/22
800125	SBJC-Lodi	\$69,950	184 days Sept/June	SY 2021/22
504837	SBJC-Lodi	\$69,950	184 days Sept/June	SY 2021/22
800151	SBJC-Lodi	\$69,950	184 days Sept/June	SY 2021/22
804100	SBJC-Lodi	\$69,950	184 days Sept/June	SY 2021/22
804623	SBJC-Lyndhurst	\$23,700	184 days Sept/June	SY 2021/22
804531	SBJC-Lyndhurst	\$44,960	184 days Sept/June	SY 2021/22
804637	SBJC-Lyndhurst	\$44,960	184 days Sept/June	SY 2021/22
804640	SBJC-Lyndhurst	\$44,960	184 days Sept/June	SY 2021/22
804653	SBJC-Lyndhurst	\$44,960	184 days Sept/June	SY 2021/22
804662	SBJC-Lyndhurst	\$44,960	184 days Sept/June	SY 2021/22
804633	SBJC-Lyndhurst	\$44,960	184 days Sept/June	SY 2021/22
804648	SBJC-Lyndhurst	\$69,950	184 days Sept/June	SY 2021/22
804628	SBJC-Prime Time	\$69,950	184 days Sept/June	SY 2021/22
804616	SBJC-Prime Time	\$69,950	184 days Sept/June	SY 2021/22
804544	SBJC-Prime Time	\$69,950	184 days Sept/June	SY 2021/22
804632	SBJC-Prime Time	\$44,960	184 days Sept/June	SY 2021/22
804630	SBJC-Prime Time	\$44,960	184 days Sept/June	SY 2021/22
804622	SBJC-Prime Time	\$44,960	184 days Sept/June	SY 2021/22
804605	SBJC-Prime Time	\$44,960	184 days Sept/June	SY 2021/22
804625	SBJC-Prime Time	\$44,960	184 days Sept/June	SY 2021/22
804618	SBJC-Prime Time	\$44,960	184 days Sept/June	SY 2021/22
804629	SBJC-Prime Time	\$44,960	184 days Sept/June	SY 2021/22
804627	SBJC-Prime Time	\$44,960	184 days Sept/June	SY 2021/22
804565	SBJC-Prime Time	\$44,960	184 days Sept/June	SY 2021/22
804557	SBJC-Prime Time	\$44,960	184 days Sept/June	SY 2021/22
804550	SBJC-Prime Time	\$44,960	184 days Sept/June	SY 2021/22
804628	SBJC-Prime Time	\$44,960	184 days Sept/June	SY 2021/22
804523	SBJC-Maywood	\$44,950	184 days Sept/June	SY 2021/22
304297	SBJC-Maywood	\$57,925	184 days Sept/June	SY 2021/22
804526	SBJC-Maywood	\$59,700	184 days Sept/June	SY 2021/22
804524	SBJC-Maywood	\$59,700	184 days Sept/June	SY 2021/22
804523	SBJC-Maywood	\$59,700	184 days Sept/June	SY 2021/22
304688	SBJC-Maywood	\$59,700	184 days Sept/June	SY 2021/22
405358	SBJC-Maywood	\$59,700	184 days Sept/June	SY 2021/22
804305	SBJC-Maywood	\$59,700	184 days Sept/June	SY 2021/22
804504	SBJC-Maywood	\$59,700	184 days Sept/June	SY 2021/22
304463	SBJC-Maywood	\$59,700	184 days Sept/June	SY 2021/22
504913	SBJC-Maywood	\$59,700	184 days Sept/June	SY 2021/22
804546	SBJC-Maywood	\$59,700	184 days Sept/June	SY 2021/22
804465	SBJC-Maywood	\$59,700	184 days Sept/June	SY 2021/22
804532	SBJC-Maywood	\$69,950	184 days Sept/June	SY 2021/22
804415	SBJC-Maywood	\$69,950	184 days Sept/June	SY 2021/22
804298	SBJC-Maywood	\$69,950	184 days Sept/June	SY 2021/22
804374	SBJC-Maywood	\$69,950	184 days Sept/June	SY 2021/22
804524	SBJC-Maywood	\$69,950	184 days Sept/June	SY 2021/22
804570	SBJC-Maywood	\$69,950	184 days Sept/June	SY 2021/22
804480	SBJC-Maywood	\$69,950	184 days Sept/June	SY 2021/22
804528	SBJC-Maywood	\$69,950	184 days Sept/June	SY 2021/22
804400	SBJC-Maywood	\$69,950	184 days Sept/June	SY 2021/22
804526	SBJC-Maywood	\$69,950	184 days Sept/June	SY 2021/22
804238	SBJC-Maywood	\$69,950	184 days Sept/June	SY 2021/22
804239	SBJC-Maywood	\$69,950	184 days Sept/June	SY 2021/22
804534	SBJC-Maywood	\$69,950	184 days Sept/June	SY 2021/22
405090	SBJC-Maywood	\$69,950	184 days Sept/June	SY 2021/22
804503	SBJC-Maywood	\$69,950	184 days Sept/June	SY 2021/22
804658	SBJC-Maywood	\$69,950	184 days Sept/June	SY 2021/22
304647	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
804425	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
804302	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
804414	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
804308	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
804150	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
804897	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
804497	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
504844	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
804412	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22

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804456	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
804235	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
405171	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
204639	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
804466	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
404991	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
405122	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
804607	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
804516	SBJC-Moonachie	\$44,960	184 days Sept/June	SY 2021/22
804664	SBJC-Moonachie	\$69,950	184 days Sept/June	SY 2021/22
804416	SBJC-Moonachie	\$69,950	184 days Sept/June	SY 2021/22
804211	SBJC-Moonachie	\$69,950	184 days Sept/June	SY 2021/22
804413	SBJC-Moonachie	\$69,950	184 days Sept/June	SY 2021/22
804160	SBJC-Moonachie	\$69,950	184 days Sept/June	SY 2021/22
804246	SBJC-Moonachie	\$69,950	184 days Sept/June	SY 2021/22
804433	SBJC-Moonachie	\$69,950	184 days Sept/June	SY 2021/22
804266	BCSSSD	\$61,740	Transition/Wood-Ridge	SY 2021/22
804335	BCSSSD	\$61,740	Visions/Emerson	SY 2021/22
804551	BCSSSD	\$61,740	Transition/Wood-Ridge	SY 2021/22

CI-2 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following related services, for the 2021/22 school year, effective September 1, 2021 thru June 30, 2022:

<i>Student ID#</i>	<i>Placement</i>	<i>Service</i>	<i>Rate(s)</i>
804335	BSSSSD	1:1 Assistant	\$49,500
804655	BSSSSD	1:1 Assistant	\$49,500
800013	BSSSSD	1:1 Assistant	\$49,500
800301	BSSSSD	1:1 Assistant	\$49,500
804551	BSSSSD	1:1 Assistant	\$49,500
900016	BSSSSD	Related Services	SY 2021/22

CI-3 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following service providers and contracted services, for the 2021/22 school year:

<i>Provider</i>	<i>Service</i>	<i>Rate(s)</i>
ITg Innovative Therapy Group	Related Services	Service Agreement Rated
BSSSSD	Behavior Services	SY 2021/22
So Bergen Jointure Comm	Contracted Services	ESY 2021/22
So Bergen Jointure Comm	Contracted Services	SY 2021/22

CI-4 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the submission of the ARP IDEA Consolidated Application (FY2022) and acceptance of the grant award upon subsequent approval of said application from the NJ Department of Education: **1)** Basic \$157,322 and **2)** Preschool \$13,367.

CI-5 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the following **Lodi School District Goals** for the 2021/22 school year:

i. Implement a new balanced literacy Language Arts series in grades K - 5, using the Readers/Writers Workshop Model.

ii. Improve air quality and circulation in all school buildings.

iii. Develop a progressive technological infrastructure that supports all instructional and administrative Needs.

CI-6 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves home instruction services for students:

<u>Student ID</u>	<u>Effective Date</u>	<u>Provider</u>
1. 104457	09/13/2021	District
2. 104737	09/13/2021	District
3. 405363	09/20/2021	District
4. 205062	09/20/2021	District

CI-7 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the ***Content Areas and Curriculum Adoption*** for the 2021/22 school year:

Content Areas	Required Alignment	Initial BOE Approval Date	Revision #1 BOE Re-Adoption Date	Revision #2 BOE Re-Adoption Date	Revision #3 BOE Re-Adoption Date	Revision #4 BOE Re-Adoption Date	Revision #5 BOE Re-Adoption Date	Revision #6 BOE Re-Adoption Date
English Language Arts & Literacy in History/ Social Studies/ Science/ Technical Subjects	NJSLS-2016	August 2017	August 2018	August 2019	August 2020	August 2021		
Math	NJSLS-2016	August 2017	August 2018	August 2019	August 2020	August 2021		
Science (K-5)	Next Generation Science Standards	August 2017	August 2018	August 2019	August 2020	August 2021		
Science (6-12)	Next Generation Science Standards	August 2016	August 2017	August 2018	August 2019	August 2020	August 2021	
Social Studies	NJSLS-2014	August 2015	August 2016	August 2017	August 2018	August 2019	August 2020	August 2021
Visual and Performing Arts	NJSLS - 2014	August 2015	August 2016	August 2017	August 2018	August 2019	August 2020	August 2021
Comp Health and Physical Education	NJSLS-2014	August 2015	August 2016	August 2017	August 2018	August 2019	August 2020	August 2021
Technology	NJSLS-2014 embedded	August 2015	August 2016	August 2017	August 2018	August 2019	August 2020	August 2021
21 st Century Life and Careers	NJSLS-2014 embedded	August 2015	August 2016	August 2017	August 2018	August 2019	August 2020	August 2021

CI-8 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve Home Instruction by the use of Virtual Learning Activities to facilitate the delivery of thorough and efficient instruction throughout the district.

Curriculum/Instruction resolutions 1 thru 8				
MOTION: Trustee Cima		SECOND: Trustee Mastrofilipo		
	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)	X			
Dr. Cima (Laura E.)	X			
Ms. Cortez (Paula)	X			
Vacancy				
Ms. Jimenez (Yadiria)	X			
Ms. Mastrofilipo (Kerry Anne)	X			
Mr. Ramos (Joseph A.)	X			
Ms. Salvacion (Sharon)	X			
Ms. Cardone (Nancy)	X			

D. Policy/Regulations

P/R1 Be It Resolved, that the Lodi Board of Education, in accordance with Bylaw 0155 (Board Committees), approve the following revised committee assignments:

Finance/Budget/Appropriations

1. Joseph Ramos, Chair
2. Nancy Cardone
3. Laura Cima

Personnel

1. Nancy Cardone, Chair
2. Joycelyn Anderson
3. Kerry Mastrofilipo

Policy/Other Items

1. Nancy Cardone, Chair
2. Sharon Salvacion
3. Paula Cortez

Curriculum/Instruction

1. Laura Cima, Chair
2. Nancy Cardone
3. Sharon Salvacion
4. Kerry Mastrofilipo

L.E.A.P.

1. Kerry Mastrofilipo, Chair
2. Yadiria Jimenez
3. Nancy Cardone
4. Sharon Salvacion

Negotiations

1. Jocelyn Anderson, Chair
2. Laura Cima
3. Nancy Cardone

BCSBA Delegate: Paula Cortez

P/R2 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the *first* reading of the following New and Revised Policies and Regulations:

A. General Policy and Regulation Guides

- P 2422 Comprehensive Health and Physical Education (M) (Revised)
- P 2467 Surrogate Parents and Resource Family Parents (M) (Revised)
- P 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5116 Education of Homeless Children (Revised)
- P/R 7432 Eye Protection (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- R 8420.1 Fire and Fire Drills (M) (Revised)
- P 8540 School Nutrition Programs (M) (Revised)
- P 8550 Meal Charges/Outstanding Food Service Bill (M) (Revised)
- P 8600 Student Transportation (M) (Revised)

B. NJ Dept of Education, Office of Fiscal Accountability and Compliance Audit

- P 6115.01 Federal Awards/Funds Internal Controls – Allow ability of Costs (M) (New)
- P 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New)
- P 6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New)
- P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)

C. COVID-19 Policy Guide Updates

- P 1648.11 the Road Forward COVID-19 – Health and Safety (M) (New)
- P 1648.13 School Employee Vaccination Requirements (M) (New)

P/R3 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, abolishes the following Policies:

- P 5114 Children Displaced by Domestic Violence
- P 8810 Religious Holidays
- P 1648 Restart and Recovery Plan
- P 1648.02 Remote Learning Options for Families
- P 1648.03 Restart and Recovery Plan – Full-Time Remote Instruction

E. Other Items

OI-1 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the Student Safety Data System (SSDS), Report Period 2; and

Be It Further Resolved, in accordance with the Anti-Bullying Bill of Rights Act, districts must report to the New Jersey Department of Education on the incidents of violence; vandalism; harassment, intimidation, or bullying (HIB); weapons offenses; substance offenses; and any other incident leading to student removal from school; and HIB trainings and programs; and

Be It Further Resolved, that this information is collected to fulfill State and Federal reporting requirements and must be reported twice each school year between July 1 and December 31 (Report Period 1) and between January 1 and June 30 (Report Period 2).

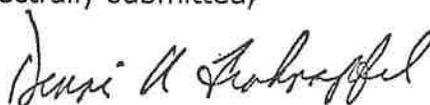
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- OI-2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the **Uniform State Memorandum of Agreement** with the 2019 revisions between Education and Law Enforcement Officials (Agreement on file in the Office of the Superintendent).
- OI-3 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the distribution of 13 backpacks donated by Connie Panicucci, owner/operator of Napoli Pizzeria in Lodi; and **Be It Further Resolved**, that the Board of Education extends heartfelt thanks to Napoli Pizzeria for this generous donation.
- OI-4 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the donation of four pallets of toilet paper from Rudy Morel, Manager of Home Depot in Lodi, to the LEA fundraiser; and **Be It Further Resolved**, that the Board of Education extends heartfelt thanks to Home Depot for this generous donation.

:Policy/Regulations 1 thru 3; and Other Items 1 thru 4				
MOTION: Trustee Anderson		SECOND: Trustee Cima		
	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)	X			
Dr. Cima (Laura E.)	X			
Ms. Cortez (Paula)	X			
Vacancy				
Ms. Jimenez (Yadiria)	X			
Ms. Mastrofilipo (Kerry Anne)	X			
Mr. Ramos (Joseph A.)	X			
Ms. Salvacion (Sharon)	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,



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

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