

**LODI BOARD OF EDUCATION
MEETING AGENDA ADDENDUM
AUGUST 4, 2020
6:00 PM – VIA ZOOM BROADCAST**

FINANCE

F-7

Motion to approve the enrollment of the Lodi High School in the New Jersey Interscholastic Athletic Association (NJSIAA) for the 2020-2021 school year to participate in the approved interschool athletic activities sponsored by the NJSIAA for a cost to the Board of \$2,500.00.

F-8

Motion to approve the professional services of Dr. Frank DeGeorge, OD, to conduct vision screenings for grades Pre-K, 2,4,6,8,& 10 for the 2020-2021 school year at a stipend of \$7,326.00.

F-9

Motion to approve the professional services of Dr. Michael Perrillo, DMD, to conduct dental screenings for grades 6,8,& 10 for the 2020-2021 school year in the amount of \$ 4,990.00.

F-10

Motion to approve the professional services of Dr. Nancy Gergis, DMD, to conduct dental screenings for grades 2-4 for the 2020-2021 school year in the amount of \$5,700.00.

PERSONNEL

P-10

Motion to approve the following travel/related expense in the amount of \$195.00 as attached, in accordance with Policy 6471, *School District Travel*. Said expenses are relating to the scope of the staff members' and/or Board Trustees' current responsibilities and will promote the delivery of instruction and/or further the efficient operation of the Lodi School District.

P-11

Motion to approve the retirement of **Sandi Leibowitz**, Media Specialist at Columbus and Roosevelt Schools, from her position effective October 1, 2020.

P-12

Motion to approve the resignation of **Ellen Stevens**, Teacher Aide at Thomas Jefferson Middle School, from her position effective September 2, 2020.

P-13

Motion to approve Memorandum of Agreement and the Labor Contract Agreement as negotiated by the Board's negotiating team as listed below:

1. Lodi Secretarial Association

CURRICULUM & INSTRUCTION

C-9

Motion to approve the contracted services agreement between the South Bergen Jointure Commission and the Lodi Board of Education for a One-to-One (1:1) Aide for the student listed below:

<u>Student Code</u>	<u>Annual Tuition</u>	<u>Services</u>	<u>Effective Date (retroactive)</u>
#10-11	\$32,250.00	One-to-One Aide	11-11-19 to 6-30-20

Board of Education Meeting Date: August 4, 2020 Addendum

NOTES:

- 1 All reimbursable expenses listed below are in compliance with NJOMB Circular letter 06-02 or OMB Circular A-87 unless noted otherwise.
- 2 Any reimbursable expenses not in compliance with the Circulars as indicated in 1. Above, but deemed necessary and unavoidable as per N.J.A.C. 76A:23B-1.2(1)2 have reason(s) for such exception(s) clearly set forth and noted below.
- 3 Any "Other Expenses" listed under reimbursable Expenses below will be explained under Explanation of "Other Expenses."

<u>Types of Travel</u>	<u>Code</u>
Staff Training & Seminar	1
Convention/Conference	2
Regular District Business	3
Retreat	4

					Reimbursable Expenses						
Staff/Board Member Title/Initials	Type of Travel	Location of Travel/Workshop	Occurrences	Date(s) of Workshop/ Travel	Registration Fee	Travel/ Mileage	Parking	Tolls	Lodging Costs	Meal Expenses	Other Expenses
Laura Nichols	1	NJEC Remote/Hybrid Learning Teaching Certificate - via Zoom	1	8/24/20 - 8/27/20	\$195.00						
					\$195.00				\$0.00	\$0.00	
GRAND TOTAL:											\$195.00