

LODI BOARD OF EDUCATION, 8 Hunter Street, LODI, NJ 07644

**WORK SESSION
FEBRUARY 10, 2021
A G E N D A**

I. Flag Salute / Sunshine Statement / Call to Order / Roll Call

In accordance with the Open Public Meetings, *N.J.S.A. 10:4-6 et seq.*, adequate notification of this meeting has been provided by advertising in the Bergen Record and Herald News and posting notice in the Board of Education Administration Building and filing notice with the Borough Clerk. The Board President called to order, via ZOOM Broadcast, the Work Session of the Lodi Board of Education, Wednesday, February 10, 2021, at 7:00 pm.

Board Member	Present	Absent
Ms. Anderson (Jocelyn)		
Dr. Cima (Laura E.)		
Ms. Cortez (Paula)		
Ms. Jimenez (Yadiria)		
Ms. Mastrofilipo (Kerry Anne)		
Mr. Ramos (Joseph A.)		
Ms. Salvacion (Sharon)		
Ms. Delgado (Natalie), Vice President		
Ms. Cardone (Nancy), President		

II. Superintendent's Presentation

III. Public Comment (Agenda ONLY)

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public comment at every public meeting. Public participation shall be permitted only as indicated on the order of business in Board Bylaw No. 0164.

Public participation shall be extended to residents of this district, persons having a legitimate interest in the actions of this Board, persons representing groups in the community or school district, representatives of firms eligible to bid on materials or services solicited by the Board, and employees and pupils of this district, except when the issue addressed by the participant is subject to remediation by an alternative method provided for in policies or contracts of the Board.

Public participation shall be governed by the following rules: **1)** A participant must be recognized by the presiding officer and must preface comments by the announcement of his/her name, place of residence, and group affiliation, if appropriate; **2)** Each participant shall be limited to speak for five (5) minutes duration; **3)** All statements shall be directed to the presiding officer, no participant may address or question Board members individually.

IV. Review Resolutions

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

V. Board President/Committee Reports

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VI. Board Comments

VII. Public Comment

VIII. Executive Session

Be It Resolved, that the Lodi Board of Education determines it is necessary to meet in Executive Session on Wednesday, February 10, 2021, to discuss **Legal** and **Personnel** matters; and **Be It Further Resolved**, that these matters will be made public when the need for confidentiality no longer exists.

X. Adjournment

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Resolutions (review)

A. Finance/Budget/Appropriations

F/B-1 Be It Resolved, that the Lodi Board of Education, in accordance with N.J.A.C. 23A:16-10, upon the recommendation of the Interim SBA/Board Secretary, accepts and approves the Board Secretary's Report and Cash Reconciliation Report for the month of January 2021 (*Attachment F/B1*); and

Be It Further Resolved, that the Board of Education and Board Secretary certify that no budgetary line item account has been over-expended and that there are sufficient funds available to meet District financial obligations for the 2020/21 school year.

F/B-2 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Interim SBA/ Board Secretary, approves the payment of bills and claims for the month of January 2021, in the total amount of \$_____ (*Attachment F/B2*):

Batch	Fund	
Batch	Fund	
Batch	Fund	
Batch	Fund	
Batch	Payroll Agency	
Batch	Payroll	
Misc	NJSHBP	

F/B-3 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent and Interim SBA/Board Secretary, approves the List of Budget Transfers #0000 thru #0000 for the month of January 2021, total \$_____ (*Attachment F/B3*).

F/B-4 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent, authorizes the Interim SBA/Board Secretary, to enter into an Agreement for Professional Services with E N V Architects, 180 Sylvan Ave., Suite 3, Englewood Cliffs, NJ 07632, for Facility Assessment and Central Office, Educational Center Feasibility Study, in accordance with E N V proposal dated 01/04/2021, fees not to exceed \$47,500.

F/B-5 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:

Item Description	Tag No.	Location
Apple iPad (1)	11906	Board Office
Dell Latitude D830 Laptop (1)	6544	Board Office
Dell Latitude D830 Laptop (1)		Board Office
Dell Latitude D820 Laptop (1)		Board Office

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Dell Vostro 3750 Laptop (1)	7889	Board Office
Dell Latitude D820 Laptop (1)	6599	Board Office
Dell Optiplex Desktop (1)	8030	Board Office
Dell Optiplex 9020 Desktop (1)	8966	Board Office
Dell Chromebook (1)	9926	Wilson School
Power Edge 2650 Computer (1)	5714	Wilson School
Dell Optiplex 960 (1)	7513	Wilson School
Dell Optiplex 960 (1)	7516	Wilson School
Dell Optiplex 960 (1)	7518	Wilson School

B. Personnel

- P-1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the paid maternity leave of absence utilizing accumulated sick days for **Jennifer Cardinale**, Wilson School Teacher, from March 9 thru April 21, 2021; unpaid leave of absence in accordance with the NJFMLA from April 22 thru July 16, 2021.
- P-2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves an extension of paid sick leave for **Danielle Carafa**, TJ Middle School Mathematics Teacher, from February 4 thru 12, 2021.
- P-3 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves an extension of paid sick leave of absence for **Scott Kohrherr**, TJ Middle School Music Teacher, from February 1 thru 26, 2021.
- P-4 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the employment of substitutes to the District List of Substitute Custodians for the 2020/21 school year, at \$17.00 per hour, as needed, not to exceed 20 hours per week, employment pending criminal history review:
1. Alex Castillo
 2. Dominick Crevina
 3. Nicholas Mazzo
 4. Peter Rossi

C. Curriculum/Instruction

- C/I-1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the 2021/22 Preschool Program Budget to the NJ Dept of Education, Division of Early Childhood Education, and the Bergen County Executive County Superintendent.

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C/I-2 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the **revised* student tuition contract from the South Bergen Jointure Commission for the 2020/21 school year as listed below:

<i>Student</i>	<i>Tuition</i>	<i>Program</i>	<i>Effective Date(s)</i>
06-08	\$69,100	PS Autism	01/22/21 to 06/25/21

D. Policy (None)

E. Other Items

O/I-1 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the *first* reading of the 2021/22 school calendar (attached).

O/I-2 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the Student Safety Data System Report, Period 1, to the NJ Dept of Education for the 2020/21 school year (attached).

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.

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).

O/I-3 Be It Resolved, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves to have Lodi High School and Immaculate Conception High School participate in a Co-op for the 2021 Girls' Wrestling Season, in accordance with NJSIAA requirements.

LODI PUBLIC SCHOOLS

Lodi, New Jersey

Student Calendar

2021

September - 18 days

Sun	Mon	Tues	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October - 21 days

Sun	Mon	Tues	Wed	Thur	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

November - 18 days

Sun	Mon	Tues	Wed	Thur	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December - 17 days

Sun	Mon	Tues	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

74 days

	Half-Day Session
	Schools Closed

Special Dates:

Teachers Report - Orientation	Sept. 1, 2021
Teacher Inservice (no school for students)	Sept. 2-3, 2021
Labor Day	Sept. 6, 2021
Students Report - Half-Day Session	Sept. 7, 2021
General Election	Nov. 2, 2021
Teachers' Convention	Nov. 4-5, 2021
Thanksgiving Recess	Nov. 25-26, 2021
Winter Recess	Dec. 24 - Dec. 31, 2021
Presidents' Week *	Feb. 21-25, 2022
Good Friday	Apr. 15, 2022
Spring Recess*	Apr. 18-22, 2022
Memorial Day	May 30, 2022
Primary Election	June 7, 2022
Last Day of School	June 21, 2022

* These days are tentative and schools may be opened to replace emergency or other school closings. Therefore, no plans which cannot be changed should be made for these days. This calendar may be altered as found necessary by the Lodi Board of Education. In lieu of state and federal holiday observance, the week of February 21, 2022 is established for their observance. First Reading: 2-24-21

2022

January - 21 days

Sun	Mon	Tues	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February - 15 days

Sun	Mon	Tues	Wed	Thur	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March - 23 days

Sun	Mon	Tues	Wed	Thur	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April - 15 days

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May - 21 days

Sun	Mon	Tues	Wed	Thur	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June - 15 days

Sun	Mon	Tues	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

110 days

School Days 2021: 74 days

School Days 2022: 110 days

Total School Days: 184 days

LODI PUBLIC SCHOOLS

Lodi, New Jersey

12-Month Staff Calendar

2021

2022

July

Sun	Mon	Tues	Wed	Thur	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August

Sun	Mon	Tues	Wed	Thur	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September - 20 days

Sun	Mon	Tues	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October - 21 days

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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November - 18 days

Sun	Mon	Tues	Wed	Thur	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December - 17 days

Sun	Mon	Tues	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

76 days



Special Dates:

Independence Day (observed)	July 5, 2021
Teachers Report - Orientation	Sept. 1, 2021
Teacher Inservice (no school for students)	Sept. 2-3, 2021
Labor Day	Sept. 6, 2021
Students Report - Half-Day Session	Sept. 7, 2021
General Election	Nov. 2, 2021
Teachers' Convention	Nov. 4-5, 2021
Thanksgiving Recess	Nov. 25-26, 2021
Winter Recess	Dec. 24 - Dec. 31, 2021
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January - 21 days

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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February - 15 days

Sun	Mon	Tues	Wed	Thur	Fri	Sat
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March - 23 days

Sun	Mon	Tues	Wed	Thur	Fri	Sat
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
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April - 15 days

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
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May - 21 days

Sun	Mon	Tues	Wed	Thur	Fri	Sat
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June - 15 days

Sun	Mon	Tues	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

110 days

Staff Days 2021: 76 days
Staff Days 2022: 110 days
Total School Days: 186

Balance of Unused Sick Days 6/2021: _____

Sick Days Allowed for 2020-2021: _____

Total Days: _____

Sick Days Used During 2020-2021: _____



Student Safety Data System

03 BERGEN

2740 LODI BOROUGH

District-level User: Stancescu

January 28, 2021

Your Student Safety Data System report to the NJDOE has been successfully certified for Report Period 1.

Report Period 1 (September 1 - December 31, 2020)

School Name	Incidents*	Other Incidents Leading to Removal	HIB Alleged	HIB Trainings	HIB Programs
050-LODI HIGH	1	0	0	5	4
060-COLUMBUS	0	0	0	8	10
065-HILLTOP	0	0	0	8	10
067-THOMAS JEFFERSON MID SCH	0	0	0	6	8
080-ROOSEVELT	0	0	0	8	10
090-WASHINGTON	0	0	0	8	10
100-WILSON	0	0	0	8	11
District-Wide				0	0

* Violence, Vandalism, Substances, Weapons and HIB Confirmed

Confirmation of District Certification

First Name: Lisamarie

Last Name: Stancescu

Position Title: District Anti-Bullying Coordinator

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