

## Work Session 14 January 2020

The Board of Education of the Borough of Lodi, New Jersey, convened to hold a Work Session, 14 January 2020, at the Board of Education Meeting Room, Lincoln School, 8 Hunter Street, Lodi, New Jersey, at 7:00 P.M.

The meeting was called to order at 7:00 P.M. by Mr. Marc N. Schrieks, Board President who led in the Pledge of Allegiance.

The following statement was read by Mr. Schrieks:

"The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Lodi Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof sent and/or published in the Herald News, Bergen Record, Office of the Borough Clerk, and the entrance to the Board of Education Meeting Room."

The following members of the Board of Education were present: Trustees Salvacion, Delgado, K. Mastrofilipo, A. Mastrofilipo, Scorzetti, Cardone, Telep, and Schrieks.

The following member of the Board of Education was absent: Trustee Ramos

Also present were: Mr. Robert R. Brown Interim Board Secretary/Business Administrator, Dr. Douglas J. Petty, Superintendent of Schools, and Mr. Matthew Giacobbe, Board Attorney.

Mr. Jeff Bliss from Lerch, Vinci, & Higgins, the Board Auditor, presented the audit to the Board Members and advised the members that the District is in good financial condition.

The Board reviewed and discussed the following items contained in the meeting brochure for the Regular Meeting scheduled for Wednesday January 22, 2020:

#### Approval of Minutes

Closed Session 26 November 2019  
Closed Session 9 December 2019  
Regular Meeting 18 December 2019  
Re-Organization Meeting 6 January 2020

#### Communications

None

Hearing of Citizens

None

Resolutions

**LODI BOARD OF EDUCATION  
LODI, NEW JERSEY 07644**

**RESOLUTION**

**RESOLUTION RE:                    ENTERING INTO CLOSED SESSION**

**OFFERED BY TRUSTEE:            K. MASTROFILIPO**

**SECONDED BY TRUSTEE:        SALVACION**

**WHEREAS**, the Lodi Board of Education shall go into **CLOSED SESSION** on **TUESDAY, JANUARY 14, 2020** during the Work Session **to discuss**:

- **Personnel**
- **Litigation**

**AND WHEREAS**, this discussion will not be disclosed at any open public meeting until such time that a reason for privacy no longer exists.

**DATE:            JANUARY 14, 2020**

**VOTE:            APPROVED UNANIMOUSLY**

Bills

Board Secretary's Monthly Financial Report (Month of December 2019)

Budgetary Line Item Status Monthly Certification (Month of December 2019)

Budgetary Major Account/Fund Status Monthly Certification  
(Month of December 2019)

Cash Report  
(Month of December 2019)

Secretary/Business Administrator's Special Report

**The following item was pull forward and action was taken:**

**3. AUDITOR'S MANAGEMENT REPORT, 2018-2019 SCHOOL YEAR**

Upon a motion by K. Mastrofilipo, seconded by Telep, the recommendation that the Lodi Board of Education accept the Auditor's Management Report for the 2018-2019 school year as follows is hereby approved unanimously:

**ADMINISTRATIVE PRACTICES and PROCEDURES:**

None

**FINANCIAL PLANNING, ACCOUNTING and REPORTING:**

It is recommended that:

1. IDEA carryover funds be approved in the official minutes.
2. Only those employees enrolled in the TPAF pension system be included in the semi monthly reimbursement form filed with the Department of Education.

**SCHOOL PURCHASING PROGRAMS:**

It is recommended that:

1. Competitive contracting be utilized for contract awarded for advertising services.
2. Contract awarded through the use of competitive purchasing agreements, the cost of which exceeds the bid threshold, be approved by the Board and made part of the official minutes.

**SCHOOL FOOD SERVICE:**

There are none.

**STUDENT ACTIVITY AND ATHLETIC ASSOICATION ACCOUNTS:**

It is recommended that:

1. High School student activity account receipts be deposited in a timely manner.
2. Transaction ledgers for the High School and Middle School accounts be reconciled with the respective bank account activity on a monthly basis.

**APPLICATION FOR STATE SCHOOL AID:**

There are none.

**PUPIL TRANSPORTATION:**

There are none.

**FACILITIES AND CAPITAL ASSETS:**

There are none.

**MISCELLANEOUS:**

There are none.

**STATUS OF PRIOR YEARS' AUDIT FINDINGS/RECOMMENDATIONS:** There were no prior year recommendations.

## Superintendent of Schools Monthly Report

Dr. Petty reported on the items on his report.

## Report of the President

None

## Report of Committees

None

## Old Business

None

## New Business

None

## Hearing of Citizens

Jason Direco asked for clarification on special education procedures during evaluation and classification.

Thomas Schram mentioned that yearbook pictures will be taken of the Board next week.

**RECESS**

The Board recessed at 8:24pm and went into closed session.

**RECONVENE**

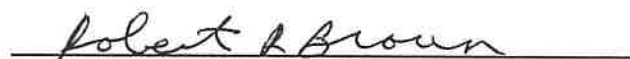
The board reconvened at 9:29pm pm and entered in open public session.

**ADJOURNMENT**

Upon a motion by K. Mastrofilipo, seconded by Delgado, and approved unanimously, the meeting was adjourned at 9:30 pm.

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 TAPED AND ARE AVAILABLE AT THE OFFICE OF THE BOARD SECRETARY.

Respectfully submitted,



Robert R. Brown  
Interim Board Secretary/Business Administrator