

Work Session 17 June 2020

The Board of Education of the Borough of Lodi, New Jersey, convened to hold a Work Session on 17 June 2020, via ZOOM broadcast 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, Ramos, A. Mastrofilipo, Scorzetti, Cardone, and Schrieks.

The following member of the Board of Education was absent: Trustee Telep.

Also present were: Mr. James R. Sekelsky, Board Secretary/Business Administrator, Dr. Douglas J. Petty, Superintendent of Schools, and Mr. Joseph Garcia, Board Attorney.

The Board reviewed and discussed the following items contained in the meeting brochure for the Regular Meeting scheduled for Wednesday June 24, 2020:

Approval of Minutes

Communications

None

Hearing of Citizens

None

Resolutions

Bills

Board Secretary's Monthly Financial Report (Month of May 2020)

Budgetary Line Item Status Monthly Certification (Month of May 2020)

Budgetary Major Account/Fund Status Monthly Certification
(Month of May 2020)

Cash Report
(Month of May 2020)

Secretary/Business Administrator's Special Report

Mr. Sekelsky reported on the items on his report.

Superintendent of Schools Monthly Report

Dr. Petty reported on the items on his report.

Report of the President

President Schrieks reported on the state of the district. He also informed the Board that Felician College would be re-opening in August.

President Schrieks and Vice President Cardone informed the board that they had recorded their graduation speeches for Lodi High School and Thomas Jefferson Middle School.

Report of Committees

Trustee Mastrofilipo stated the he would be email the Athletic Committee to resume meeting.

Trustee Mastrofilipo informed the board that resumes on any new hires will be available for review in the Superintendent's Office between the hours of 9:00 am to 1:00 pm.

Old Business

New Business

A Special Meeting will be called on July 1, 2020 to review/discuss the RFPs for Attorney and Architect of Record.

Trustees K. Mastrofilipo and Telep met with the LEAP program and informed the board that the program will be continuing for the 2020-2021 school year along with a session that will be held for the 2020 summer.

Hearing of Citizens

None

ADJOURNMENT

Upon a motion by Salvacion, seconded by Cardone, and approved unanimously, the meeting was adjourned at 8:25 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,



James R. Sekelsky
Board Secretary/Business Administrator

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