

Special Meeting 1 July 2020

The Board of Education of the Borough of Lodi, New Jersey, convened to hold a Special Meeting, 1 July 2020, via ZOOM broadcast at 5:00 P.M.

The meeting was called to order at 5:00 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, Ramos, A. Mastrofilipo, D. Scorzetti, Cardone, Telep, and Schrieks.

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

Also present were: Mr. James R. Sekelsky, Board Secretary/Business Administrator, Dr. Douglas J. Petty, Superintendent of Schools, Mr. Roberto Mendez, Supervisor of Special Services, Mr. Anthony Luna, Jr., Supervisor of Buildings and Grounds.

Hearing of Citizens – Agenda Items Only

None

Resolution # 50-2020: Addendum to IDEA Non-Public Funding

Motion to approve an addendum to accept \$11,446 in carry-over funds from the 2018-2019 Non-Public IDEA grant bringing total Non-Public IDEA funding for 2019-2020 to \$53,221.

Motion to adopt: Cardone Seconded by: Delgado

MOTION	YES	NO	ABSTAIN	ABSENT
Cardone	X			
Delgado	X			
A. Mastrofilipo	X			
K. Mastrofilipo				X
Ramos	X			
Salvacion	X			
Scorzetti	X			
Telep	X			
Schrieks	X			

Resolution # 51-2020: Executive/Closed Session TIME: 5:15pm

Motion to approve that the Lodi Board of Education enters executive/closed session to discuss the items listed below, which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act". Any discussion held by the Board which need not remain confidential will be made public when appropriate. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session.

EXEC-1 Interview Candidates for Board Attorney

EXEC-2 Discussion of Personnel Contracts

EXEC-3 Discussion of Doctrine of Necessity

Motion to adopt: Telep Seconded by: Cardone

MOTION	YES	NO	ABSTAIN	ABSENT
Cardone	X			
Delgado	X			
A. Mastrofilipo	X			
K. Mastrofilipo				X
Ramos	X			
Salvacion	X			
Scorzetti	X			
Telep	X			
Schriecks	X			

Mr. Mendez and Mr. Luna exited the meeting.

Trustee K. Mastrofilipo joined the executive/closed session at 5:54pm.

Reconvene Public Session – Time 7:20pm

Motion to reconvene: Salvacion Seconded by: Cardone

VOICE ROLL CALL—APPROVED UNANIMOUSLY

Resolution #52-2020: Appoint Board Attorney for 2020-2021.

Motion to adopt: Delgado Seconded by: Cardone

MOTION	YES	NO	ABSTAIN	ABSENT
Cardone	X			
Delgado	X			
A. Mastrofilipo		X		
K. Mastrofilipo	X			
Ramos		X		
Salvacion	X			
Scorzetti	X			
Telep	X			
Schriecks	X			

Resolution #53-2020: Renew Business Administrator for 2020-2021**Motion to adopt: Delgado****Seconded by: Cardone**

MOTION	YES	NO	ABSTAIN	ABSENT
Cardone	X			
Delgado	X			
A. Mastrofilipo		X		
K. Mastrofilipo	X			
Ramos		X		
Salvacion	X			
Scorzetti	RECUSED DUE TO LEGAL ADVICE			
Telep	X			
Schrieke	X			

Resolution #54-2020 Account Clerks MOA**SY2019 -SY2022****Motion to adopt: Delgado****Seconded by: Cardone**

MOTION	YES	NO	ABSTAIN	ABSENT
Cardone	X			
Delgado	X			
A. Mastrofilipo		X		
K. Mastrofilipo	X			
Ramos		X		
Salvacion	X			
Scorzetti	RECUSED AS PER LEGAL ADVICE (CONFLICTED)			
Telep		X		
Schrieke	X			

**Resolution #55-2020 Supervisor of Buildings and Grounds MOA
SY2018 -SY2021****Motion to adopt: Delgado****Seconded by: Schrieke**

MOTION	YES	NO	ABSTAIN	ABSENT
Cardone	RECUSED AS PER LEGAL ADVICE (CONFLICTED)			
Delgado	X			
A. Mastrofilipo		X		
K. Mastrofilipo		X		
Ramos		X		
Salvacion	X			
Scorzetti	RECUSED AS PER LEGAL ADVICE (CONFLICTED)			
Telep		X		
Schrieke	X			

Resolution #56-2020 Technology Support Specialist MOA: SY2018 -SY2021**Motion to adopt: Delgado Seconded by: Cardone**

MOTION	YES	NO	ABSTAIN	ABSENT
Cardone	X			
Delgado	X			
A. Mastrofilipo		X		
K. Mastrofilipo		X		
Ramos		X		
Salvacion	X			
Scorzetti	RECUSED AS PER LEGAL ADVICE (CONFLICTED)			
Telep		X		
Schrieke	X			

Resolution #57-2020 Technology Coordinator MOA: SY2017 -SY2021**Motion to adopt: Delgado Seconded by: Salvacion**

MOTION	YES	NO	ABSTAIN	ABSENT
Cardone	RECUSED AS PER LEGAL ADVICE (CONFLICTED)			
Delgado	X			
A. Mastrofilipo		X		
K. Mastrofilipo		X		
Ramos		X		
Salvacion	X			
Scorzetti	RECUSED AS PER LEGAL ADVICE (CONFLICTED)			
Telep		X		
Schrieke	X			

Hearing of Citizens – Non-Agenda Items

Edgardo Mercado- 36 Lawrence Avenue- Why are the schools in Lodi still do not have air conditioning and even heating? Even most jails have heating and air conditioning. Why not let kids do their work at home instead of going to school when we are not free and clear of the virus? Would sending half of the kids to school in the morning while the other half works from home in the morning and then switch so that when the kids that went to school in the morning now go home and finish the rest of the day at home help limit the spread and chances of kids getting sick?

Keisha Ferguson- Union Street- Now that the plan for school has been announced how will the district be handling children who have Asthma, Severe allergies and other respite issues? Some of them already are having trouble wearing their mask for long periods of time. It is already a hard time of the year when school opens because we worry for the flu and the slightest flare up is hard to handle. So my question simplified, what will be the process and will those students have the option to continue to do remote learning if need be? Or hybrid learning?

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Elizabeth Rachelski- 52 Hillcrest Avenue- How soon will the district determine and share the school schedule given the Governor's orders to reopen in September?

Other Items Discussed:

HVAC for buildings across the district would be discussed at committee.

Attorney, as per President Schrieks, will present memo of legal advice to board members to move forward with the Doctrine of Necessity.

Facilities Committee will review the Request for Proposals for the Architect of Record.

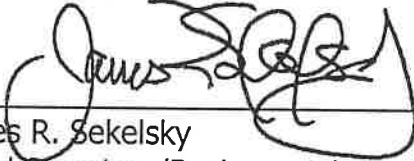
Adjournment

Motion to adjourn: Salvacion Seconded by: Telep TIME: 9:37pm

VOICE ROLL CALL—APPROVED UNANIMOUSLY

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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