

**The Board of Education of the Borough of Lodi, New Jersey,
Special Meeting, 4 August 2020, via ZOOM broadcast at 6:00 P.M.**

I. Call to Order – President Schrieks

II. Pledge of Allegiance

The meeting was called to order at 6:00 pm by Mr. Marc N. Schrieks, Board President who led in the Pledge of Allegiance.

III. Sunshine Law

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."

IV. Roll Call

	Present	Absent	Arrival
Cardone	X		
Delgado	X		
A.Mastrofilipo	X		
K.Mastrofilipo		X	
Ramos	X		
Salvacion	X		
Scorzetti	X		
Telep	X		
Schrieks	X		

Quorum confirmed: [x] Yes [] No

Also present: Mr. James R. Sekelsky, Board Secretary/Business Administrator, Dr. Douglas J. Petty, Superintendent of Schools, Mr. Matthew Giacobbe and Mr. Joe Garcia, Board Attorneys.

Special Guest(s): None

Staff Member(s) : Mr. Roberto Mendez, Supervisor of Special Services; Mr. Anthony Luna, Jr., Supervisor of Buildings and Grounds

Community Member(s) Present: None

Other: None

V. Showcase for Success -- None

VI. Approval of Minutes

1. June 17, 2020 Work Session

Motion to adopt: Cardone Seconded By: Delgado

Roll Call	Yes	No	Abstain	Absent
Cardone	X			
Delgado	X			
A.Mastrofilipo			X	
K.Mastrofilipo				X
Ramos	X			
Salvacion	X			
Scorzetti	X			
Telep			X	
Schriecks	X			

Motion Passed: [x] Yes [] No

2. June 24, 2020 Regular Meeting

Motion to adopt: Telep Seconded By: Scorzetti

Roll Call	Yes	No	Abstain	Absent
Cardone	X			
Delgado	X			
A.Mastrofilipo	X			
K.Mastrofilipo				X
Ramos	X			
Salvacion	X			
Scorzetti	X			
Telep	X			
Schriecks	X			

Motion Passed: [x] Yes [] No

3. July 1, 2020 Special Meeting

Motion to adopt: **Telep** Seconded By: **Scorzetti**

Roll Call	Yes	No	Abstain	Absent
Cardone	X			
Delgado	X			
A.Mastrofilipo	X			
K.Mastrofilipo				X
Ramos	X			
Salvacion	X			
Scorzetti	X			
Telep	X			
Schrieke	X			

Motion Passed: [x] Yes [] No

VII. Communications -- None

VIII. Superintendents Report

Dr. Douglas J. Petty, Superintendent of Schools, presented to the Board Members the re-opening plan for the Lodi School District.

IX. Executive Session -- None

XI. Public Comment/Hearing of Citizens

1. Jorymel Jaquinet-119 McKinley Avenue, Lodi- Will laptops be provided for students attending school 100% online? Will teachers follow the similar structure as the classroom format for the online instruction? How many students will be allowed in each classroom? Will the students have plexiglass around their desk?
2. Chris Cannella-62 Liberty St, Lodi- I urge this board to move towards all virtual opening....it is the only 100% safe way at this time! These hybrid plans are a recipe for disaster...after a few days and one or two cases you are going to have to go all virtual. This board can make a bold move like at least 5 other boards have and do the safest thing and go all virtual! We should return to in person learning only when it's safe.

XII. Resolutions -- None

XIII. Board Action Items**FINANCE**

**** Cash Report and Board Secretary's Report for June 2020 will be presented at next Board of Education Meeting due to close of fiscal year*****

F-1

Motion to approve the transfers for the month of June 2020.

F-2

Motion to approve the Bills List for the month of June 2020 in the amount of \$2,979,347.56

F-3

Motion to approve increasing the bid threshold for Qualified Purchasing Agent:

WHEREAS, James Sekelsky, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A.52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Lodi Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Lodi Board of Education, and further authorizes James Sekelsky, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

F-4

Motion to approve Asbestos Abatement for the Wilson School Boiler Project in the amount of \$40,000.00.

F-5

Motion to approve Asbestos Air Monitoring to Westchester Environmental for \$9,365.00, to monitor air quality and comply with AHERA regulations during the Wilson School Boiler Replacement Project.

F-6

Motion was referred back to Budget Committee and removed from this agenda.

~~Motion to approve reduction of State Aid to Lodi Board of Education in the amount of \$1,626,071.00.~~

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.

ACTION ITEM(S): F1-F5 & F7-F-10

Motion to adopt: Telep Seconded By: Schriecks

Roll Call	Yes	No	Abstain	Absent
Cardone	X			
Delgado	X			
A.Mastrofilipo	X	F-3		
K.Mastrofilipo				X
Ramos	X			
Salvacion	X			
Scorzetti	X			
Telep	X			
Schriecks	X			

Motion Passed: [x] Yes [] No

BREAK IN AGENDA

The Board members broke from the meeting agenda to discuss the Doctrine of Necessity and to provide the attorney with guidance for a legal matter. The Board Members were presented with a confidential letter from the attorney in which two options were explained. The Board, by a show of hands chose option A; thus, providing the board’s attorney guidance to bring the matter to a legal settlement.

FACILITIES/OPERATIONS

F/O-1

Motion to confirm/approve the discarding of the following items:

- A. 33 United States History & Geography books as requested by Frank D’Amico, Principal of Lodi High School in accordance with a memo dated June 18, 2020.
- B. The following list of items as requested by Frank D’Amico, Principal of Lodi High School in accordance with a memo dated June 18, 2020:

1	Dell Desktop TAG# 8305
1	Dell Laptop TAG# 7857
1	Dell Desktop TAG# 7169
1	Xerox Phaser Printer

- C. A SMART board Projector **TAG# 7580** as requested by Fina Flores, Vice Principal of Thomas Jefferson Middle School, in accordance with a memo dated July 6, 2020.

D. The following list of items as requested by Frank D’Amico, Principal of Lodi High School in accordance with a memo dated July 27, 2020:

1	Hotpoint Stove TAG# 6272
1	GE Stove NO TAG
25	Kitchen Chairs
5	Kitchen Tables
21	Food for Today Textbooks

ACTION ITEM(S): F/O-1

Motion to adopt: Delgado Seconded By: Ramos

Roll Call	Yes	No	Abstain	Absent
Cardone	X			
Delgado	X			
A.Mastrofilipo	X			
K.Mastrofilipo				X
Ramos	X			
Salvacion	X			
Scorzetti	X			
Telep	X			
Schriecks	X			

Motion Passed: [x] Yes [] No

PERSONNEL

(All Personnel resolutions are based on the recommendation of the Superintendent)

P-1

Motion to approve the appointment of the following staff member effective September 1, 2020 to June 30, 2021 as listed below. Letter of recommendation from Jack Lipari, Principal, and resume are attached:

- a. **Jennifer Baccellieri** – TJMS English Language Arts Teacher

Degree: MA
Step: 13
Salary: \$66,465

ACTION ITEM(S): P-1

Motion to adopt: **Ramos** Seconded By: **Telep**

Roll Call	Yes	No	Abstain	Absent
Cardone		X		
Delgado		X		
A.Mastrofilipo			X	
K.Mastrofilipo				X
Ramos	X			
Salvacion		X		
Scorzetti	X			
Telep	X			
Schriecks	X			

Motion Passed: [] Yes [X] No

P-2

Motion to approve the appointment of **Susan D’Angelo** to the position of Hilltop School Nurse effective September 1, 2020. Salary shall be Step 1 in accordance with the labor agreement between the Registered Nurses and the Lodi Board of Education. Letter of recommendation from Glenn Focarino, Principal, and resume are attached.

P-3

Motion to approve the retirement of **Edgar Mariano**, School Nurse at Washington School, from his position effective September 1, 2020.

P-4

Motion to approve the resignation of **Chelsea Brijmohan**, English/Special Education Teacher at Lodi High School, from her position effective August 22, 2020.

P-5

Motion to approve the achievement of degree change effective September 1, 2020 for the staff members listed below:

Staff Member(s)

- a. Ashley Begega
- b. Caitlin Metcalfe

Degree

- BA to MA
- MA to MA +30

P-6

Motion to approve the appointment of the Assistant Coaches at Lodi High School for the 2020-2021 school year as listed below. Letters of recommendation from Frank D’Amico, Principal, and resumes are attached:

Pierre Parra - Assistant Soccer Coach

Lauren Sciarra - Assistant Volleyball Coach

P-7

Motion to approve the resignation of Lodi High School Robotics Co-Advisors, **Patrek Ghobrial**, Mathematics Teacher at Lodi High School, and **Richard Skibitski**, Science Teacher at Lodi High School, effective July 1, 2020.

P-8

Motion to approve the request from **Nicole Lucchesi**, Grade 5 Teacher at Hilltop School, for an unpaid leave in accordance with the NJ Family Leave Act from September 1, 2020 to November 24, 2020. She further requests an unpaid child-rearing leave from November 25, 2020 to January 29, 2021. She shall resume her duties February 1, 2021.

ACTION ITEM(S): P-2 to P-8

Motion to adopt: Ramos Seconded By: Telep

Roll Call	Yes	No	Abstain	Absent
Cardone	X			
Delgado	X			
A.Mastrofilipo	X			
K.Mastrofilipo				X
Ramos	X			
Salvacion	X			
Scorzetti	X			
Telep	X			
Schriecks	X			

Motion Passed: [X] Yes [] No

P-9

Motion to approve Memorandums of Agreement:

- a. Memorandum of Agreement and the Labor Contract Agreement for the period of July 1, 2017 - June 30, 2021 as negotiated by the Board’s negotiating team as listed below:
 - 1. Technology Coordinator
- b. Memorandum of Agreement and the Labor Contract Agreement for the period of July 1, 2018 - June 30, 2021 as negotiated by the Board’s negotiating team as listed below:
 - 1. Technology Support Specialist
- c. Memorandum of Agreement and the Labor Contract Agreement for the period of July 1, 2018 - June 30, 2021 as negotiated by the Board’s negotiating team as listed below:
 - 1. Supervisor of Buildings and Grounds

ACTION ITEM(S): P-9a Technology Coordinator

Motion to adopt: Telep Seconded By: Ramos

Roll Call	Yes	No	Abstain	Recused	Absent
Cardone				X	
Delgado	X				
A.Mastrofilipo		X			
K.Mastrofilipo					X
Ramos	X				
Salvacion			X		
Scorzetti			X		
Telep	X				
Schriecks	X				

Motion Passed: [] Yes [X] No

ACTION ITEM(S): P-9b Technology Support SpecialistMotion to adopt: Telep Seconded By: Ramos

Roll Call	Yes	No	Abstain	Recused	Absent
Cardone	X				
Delgado	X				
A.Mastrofilipo		X			
K.Mastrofilipo					X
Ramos	X				
Salvacion	X				
Scorzetti				X	
Telep	X				
Schriecks	X				

Motion Passed: [X] Yes [] No

ACTION ITEM(S): P-9C Supervisor of Buildings and GroundsMotion to adopt: Telep Seconded By: Ramos

Roll Call	Yes	No	Abstain	Recused	Absent
Cardone				X	
Delgado	X				
A.Mastrofilipo		X			
K.Mastrofilipo					X
Ramos			X		
Salvacion	X				
Scorzetti			X		
Telep	X				
Schriecks	X				

Motion Passed: [] Yes [X] No

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.

ACTION ITEM(S): P-10 –P-12

Motion to adopt: Ramos Seconded By: Telep

Roll Call	Yes	No	Abstain	Recused	Absent
Cardone	X				
Delgado	X				
A.Mastrofilipo	X				
K.Mastrofilipo					X
Ramos	X				
Salvacion	X				
Scorzetti	X				
Telep	X				
Schriecks	X				

Motion Passed: [X] Yes [] No

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

ACTION ITEM(S): P-13 Lodi Secretarial Association

Motion to adopt: Telep Seconded By: Delgado

Roll Call	Yes	No	Abstain	Recused	Absent
Cardone				X	
Delgado	X				
A.Mastrofilipo		X			
K.Mastrofilipo					X
Ramos		X			
Salvacion	X				
Scorzetti				X	
Telep	X				
Schriecks	X				

Motion Passed: [X] Yes [] No

Curriculum & instruction

C/I-1

Motion to approve to enter into an agreement with the Teen T.H.R.I.V.E. Program and the Lodi Board of Education for substance abuse testing services for students. The Teen T.H.R.I.V.E. Program is affiliated with the New Bridge Medical Center.

The fee schedule per pupil is as follows:

- (i) \$115.00. This fee will cover the costs of: Specimen Collection, Urine Testing and Analysis, Reporting and arrangements for Registration and Intake when appropriate.
- (ii) \$155.00. This fee will cover the costs of: Specimen Collection, Transportation, Urine Testing and Analysis, Reporting and arrangements for Registration and Intake when appropriate.
- (iii) \$210.00. This fee will cover the costs of: Specimen Collection, Medical Clearance, Urine Testing and Analysis, Reporting and arrangements for Registration and Intake when appropriate.
- (iv) \$250.00. This fee will cover the costs of: Specimen Collection, Medical Clearance, Transportation, Urine Testing and Analysis, Reporting and arrangements for Registration and Intake when appropriate.

C/I-2

Motion to approve the **Bergen County Special Services School District ESY 2020** tuitions:

	<u>Student Code</u>	<u>Tuition Rate*</u>	<u>Program</u>	<u>Effective Date</u>
1	#01-01	\$7,800.00***	ESY (Autism Continuum)	6-29-20 to 8-7-20
2	#10-03	\$5,300.00**	ESY (BCSS Programs)	7-6-20 to 7-31-20
3	#07-02	\$5,300.00**	ESY (Bleshman RDS)	7-6-20 to 7-31-20
4	#01-19	\$14,150.00	ESY (Venture Program)	6-29-20 to 8-12-20
5	#10-06	\$5,300.00***	ESY (BCSS Programs)	7-6-20 to 7-31-20
6	#04-06	\$5,300.00**	ESY (BCSS Programs)	7-6-20 to 7-31-20
7	#01-04	\$14,150.00	ESY (Venture Program)	6-29-20 to 8-12-20
8	#18-03-13	\$5,300.00**	ESY (BCSS Programs)	7-6-20 to 7-31-20
9	#01-02	\$7,800.00***	ESY (Autism Continuum)	6-29-20 to 8-7-20

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10	#09-19	\$5,300.00**	ESY (BCSS Programs)	7-6-20 to 7-31-20
11	#13-04	\$7,800.00***	ESY (Autism Continuum)	6-29-20 to 8-7-20
12	#01-12	\$5,300.00**	ESY (BCSS Programs)	7-6-20 to 7-31-20

* The fee for additional related service therapies is Sixty Five Dollars (\$65.00) for each additional session for each week of the program (*i.e., 1 extra therapy session per week for 4 weeks = \$260.00*).

** Additional services such as one-to-one assistants and nurses for the ESY remain the fiscal responsibility of the district. Cost for these services is Four Thousand Five Hundred Dollars (\$4,500.00).

*** Additional services such as one-to-one assistants and nurses for the ESY remain the fiscal responsibility of the district. Cost for these services is Seven Thousand Dollars (\$7,000.00).

C/I-3

Motion to approve the tuition of the students for **South Bergen Jointure Commission ESY 2020** as listed below:

	<u>Student Code</u>	<u>Tuition Amount</u>	<u>Program</u>	<u>Effective Date</u>
1	#15-01	\$3,700.00	ESY	7-6-20 to 7-31-20
2	#02-01	\$3,700.00	ESY	7-6-20 to 7-31-20
3	#05-01	\$3,700.00	ESY	7-6-20 to 7-31-20
4	#03-01	\$3,700.00	ESY	7-6-20 to 7-31-20
5	#10-01	\$3,700.00	ESY	7-6-20 to 7-31-20
6	#16-01	\$3,700.00	ESY	7-6-20 to 7-31-20
7	#12-01-04	\$3,700.00	ESY	7-6-20 to 7-31-20
8	#08-01	\$3,700.00	ESY	7-6-20 to 7-31-20

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9	#10-02	\$3,700.00	ESY	7-6-20 to 7-31-20
10	#01-03	\$3,700.00	ESY	7-6-20 to 7-31-20
11	#23-03	\$3,700.00	ESY	7-6-20 to 7-31-20
12	#18-03	\$3,700.00	ESY	7-6-20 to 7-31-20
13	#19-03	\$3,700.00	ESY	7-6-20 to 7-31-20
14	#03-03	\$3,700.00	ESY	7-6-20 to 7-31-20
15	#09-04	\$3,700.00	ESY	7-6-20 to 7-31-20
16	#11-04	\$3,700.00	ESY	7-6-20 to 7-31-20
17	#13-04	\$3,700.00	ESY	7-6-20 to 7-31-20
18	#01-04	\$3,700.00	ESY	7-6-20 to 7-31-20
19	#01-04	\$3,700.00	ESY	7-6-20 to 7-31-20
20	#13-04	\$3,700.00	ESY	7-6-20 to 7-31-20
21	#10-04	\$3,700.00	ESY	7-6-20 to 7-31-20
22	#03-05-02	\$3,700.00	ESY	7-6-20 to 7-31-20
23	#18-05	\$3,700.00	ESY	7-6-20 to 7-31-20
24	#13-06	\$3,700.00	ESY	7-6-20 to 7-31-20
25	#02-07	\$3,700.00	ESY	7-6-20 to 7-31-20
26	#12-07	\$3,700.00	ESY	7-6-20 to 7-31-20

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27	#05-07	\$3,700.00	ESY	7-6-20 to 7-31-20
28	#05-07	\$3,700.00	ESY	7-6-20 to 7-31-20
29	#01-07	\$3,700.00	ESY	7-6-20 to 7-31-20
30	#07-07-04	\$3,700.00	ESY	7-6-20 to 7-31-20
31	#10-07	\$3,700.00	ESY	7-6-20 to 7-31-20
32	#15-07	\$3,700.00	ESY	7-6-20 to 7-31-20
33	#18-08	\$3,700.00	ESY	7-6-20 to 7-31-20
34	#13-10	\$3,700.00	ESY	7-6-20 to 7-31-20
35	#05-11	\$3,700.00	ESY	7-6-20 to 7-31-20
36	#10-11	\$3,700.00	ESY	7-6-20 to 7-31-20
37	#13-12	\$3,700.00	ESY	7-6-20 to 7-31-20
38	#13-12	\$3,700.00	ESY	7-6-20 to 7-31-20
39	#05-12	\$3,700.00	ESY	7-6-20 to 7-31-20
40	#13-12	\$3,700.00	ESY	7-6-20 to 7-31-20
41	#16-12	\$3,700.00	ESY	7-6-20 to 7-31-20
42	#08-13	\$3,700.00	ESY	7-6-20 to 7-31-20
43	#01-13	\$3,700.00	ESY	7-6-20 to 7-31-20
44	#19-13	\$3,700.00	ESY	7-6-20 to 7-31-20

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45	#13-13	\$3,700.00	ESY	7-6-20 to 7-31-20
46	#01-13	\$3,700.00	ESY	7-6-20 to 7-31-20
47	#10-13	\$3,700.00	ESY	7-6-20 to 7-31-20
48	#02-13	\$3,700.00	ESY	7-6-20 to 7-31-20
49	#18-14	\$3,700.00	ESY	7-6-20 to 7-31-20
50	#10-14	\$3,700.00	ESY	7-6-20 to 7-31-20
51	#12-15	\$3,700.00	ESY	7-6-20 to 7-31-20
52	#01-16	\$3,700.00	ESY	7-6-20 to 7-31-20
53	#10-16	\$3,700.00	ESY	7-6-20 to 7-31-20
54	#24-16	\$3,700.00	ESY	7-6-20 to 7-31-20
55	#19-16	\$3,700.00	ESY	7-6-20 to 7-31-20
56	#19-17	\$3,700.00	ESY	7-6-20 to 7-31-20
57	#13-18	\$3,700.00	ESY	7-6-20 to 7-31-20
58	#10-18	\$3,700.00	ESY	7-6-20 to 7-31-20
59	#12-18	\$3,700.00	ESY	7-6-20 to 7-31-20
60	#20-18	\$3,700.00	ESY	7-6-20 to 7-31-20
61	#13-18	\$3,700.00	ESY	7-6-20 to 7-31-20
62	#04-18	\$3,700.00	ESY	7-6-20 to 7-31-20

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63	#10-18	\$3,700.00	ESY	7-6-20 to 7-31-20
64	#14-19	\$3,700.00	ESY	7-6-20 to 7-31-20
65	#01-19	\$3,700.00	ESY	7-6-20 to 7-31-20
66	#25-20	\$3,700.00	ESY	7-6-20 to 7-31-20
67	#04-20	\$3,700.00	ESY	7-6-20 to 7-31-20
68	#13-20	\$3,700.00	ESY	7-6-20 to 7-31-20
69	#22-20	\$3,700.00	ESY	7-6-20 to 7-31-20
70	#08-20-04	\$3,700.00	ESY	7-6-20 to 7-31-20
71	#08-20	\$3,700.00	ESY	7-6-20 to 7-31-20
72	#05-20	\$3,700.00	ESY	7-6-20 to 7-31-20
73	#01-22	\$3,700.00	ESY	7-6-20 to 7-31-20
74	#14-22	\$3,700.00	ESY	7-6-20 to 7-31-20
75	#05-23	\$3,700.00	ESY	7-6-20 to 7-31-20
76	#19-23	\$3,700.00	ESY	7-6-20 to 7-31-20
77	#12-23	\$3,700.00	ESY	7-6-20 to 7-31-20
78	#02-23	\$3,700.00	ESY	7-6-20 to 7-31-20
79	#13-26	\$3,700.00	ESY	7-6-20 to 7-31-20
80	#10-26	\$3,700.00	ESY	7-6-20 to 7-31-20

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C/I-4

Motion to approve the tuitions of the student(s) for the 2020-2021 school year as listed below:

i. Department of Children and Families Office of Education

<u>Student Code</u>	<u>Annual Tuition</u>	<u>Effective Date</u>
a. #01-23	\$51,792.40	7-1-20 to 6-30-21

ii. Spectrum 360

<u>Student Code</u>	<u>Annual Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #01-06	\$81,165.65*	Academy 360 Lower School	7-1-20 to 6-30-21
b. #01-13	\$79,728.60*	Academy 360 Upper School	7-1-20 to 6-30-21

* In addition there will be an additional charge of \$35,875.00 (July through June) for Extraordinary Services.

iii. Windsor Preparatory High School

<u>Student Code</u>	<u>Annual Tuition</u>	<u>Effective Date</u>
a. #13-03	\$65,870.25	7-1-20 to 6-30-21
b. #05-05	\$65,595.48	7-1-20 to 6-30-21

iv. High Point School of Bergen County

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>	<u>Effective Date</u>
#06-19	\$7,794.70	ESY	7-6-20 to 8-5-2020

v. New Milford Board of Education

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #05-11	\$3,100.00	ESY	7-6-20 to 8-13-20
b. #19-19	\$3,100.00	ESY	7-6-20 to 8-13-20
c. #14-19	\$3,100.00	ESY	7-6-20 to 8-13-20
d. #05-11	\$42,525.00*	Inner Bridge Crossing 6-8 w/ Aide	9-3-20 to 6-30-21
e. #19-19	\$33,800.00	LLD K-2	9-3-20 to 6-30-21
f. #14-19	\$42,525.00*	Inner Bridge Crossing 2-3 w/ Aide	9-3-20 to 6-30-21

*If applicable, the annual cost for an Aide is an additional \$30,000.00

vi. Mountain Lakes Board of Education

<u>Student Code</u>	<u>Annual Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #10-22	\$74,520.00	Lake Drive School	9-8-20 to 6-25-21

vii. Bergen County Special Services

<u>Student Code</u>	<u>Annual Tuition</u>	<u>Program</u>	<u>Effective Date</u>
#01-01	\$3,740.00*	Educational Enterprises Division	9-8-20 to 6-25-21
#01-02	\$48,580.00**	Educational Enterprises Division	9-8-20 to 6-25-21

*Home Programming to be provided for a maximum of (3) three hours monthly;
Coordination to be provided for a maximum of (1) one hour monthly.

**Home Programming to be provided for a maximum of (10) ten hours weekly;

Coordination to be provided for a maximum of (4) four hours monthly;
Clinic to be provided for a maximum of (3) three hours monthly with all providers.

C/I-5

Motion to approve the tuition of the student for the 2020-2021 school year as listed below:

i. Bergenfield Board of Education

<u>Student Code</u>	<u>Annual Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. G.P.	\$15,279.00	High School	9-3-20 to 6-22-21

C/I-6

Motion to approve to enter into a Contracted Services Agreement for the 2020-2021 school year with **the NJ Department of Human Services, Commission for the Blind and Visually Impaired** for the provision of education services for the following student:

<u>Student Code</u>	<u>Service</u>	<u>Fee for Service</u>	<u>Effective Date</u>
a. #01-03	Level 1	\$2,100.00*	9-1-20 to 6-30-21

* The Department of Education will debit the school district’s state aid payments for services provided by the NJCBVI.

C/I-7

Motion to approve the Elementary and Secondary Education Act 2020-2021 as listed below:

a. Title I-Part A Improving Basic Programs Operated by Local Educational Agencies Budget

I recommend approval of the Title I Budget as listed below:

Title I – Part A Budget
Lodi Public Schools

<u>Account Code</u>	<u>Description</u>	<u>Federal Amount</u>
100-100	Salaries of 4.37 Title I Teachers and stipends for Family Involvement and Extended Year	\$468,509.00
100-600	Instructional Supplies	\$40,631.00
200-200	Benefits	\$171,878.00
200-800	Other Objects	\$2,000.00
400-731	Instr. Equipment	\$30,000.00
	TOTAL:	\$713,018.00

b. **Title II – Part A Teacher and Principal Training and Recruiting Fund Budget**

I recommend approval of the Title II – Part A Teacher and Principal Training and Recruiting Fund Budget as listed below:

Title II – Part A Budget
Lodi Public Schools

<u>Account Code</u>	<u>Description</u>	<u>Federal Amount</u>
200-300	Prof. and Tech. Services Lodi: \$112,241.00 Immaculate: \$6,219.00	\$118,460.00
	TOTAL:	\$118,460.00

c. **Title III Grants and Subgrants for English Language Acquisition and Language Budget**

I recommend approval of the Title III Grants and Subgrants for English Language Acquisition and Language Enhancement Budget as listed below:

Title III Budget
Lodi Public Schools

<u>Account Code</u>	<u>Description</u>	<u>Federal Amount</u>
100-100	Salary of .07 ESL Teacher and stipends for peer to peer tutoring	\$22,400.00
200-200	Benefits	\$3,978.00
200-300	Professional and Technical Services	\$1,389.00
	TOTAL:	\$27,767.00

d. **Title IV – Part A Student Support and Academic Enrichment Budget**

I recommend approval of the Title IV – Part A Student Support and Academic Enrichment Budget as listed below:

Title IV – Part A Budget
Lodi Public Schools

<u>Account Code</u>	<u>Description</u>	<u>Federal Amount</u>
100-600	Instructional Supplies	\$34,263.00
200-300	Prof. and Tech. Services Lodi: \$15,682.00 Immaculate: \$2,767.00	\$18,449.00
	TOTAL:	\$52,712.00

e. Title I Teachers and Their Funding Source 2020-2021

I request confirmation of approval of the Title I teacher salaries and funding source as listed below:

Name	Salary	%Title I	Charged to Title I	School
Carol Cardone	\$97,188.00	78%	\$75,540.00	Columbus
Jamie DiChiara	\$95,540.00	79%	\$75,540.00	Hilltop
Lisa Cody	\$105,173.00	38%	\$40,000.00	Roosevelt
Kristen Borrometi	\$106,821.00	71%	\$75,600.00	Washington
Patricia Licata	\$77,571.00	71%	\$55,000.00	Wilson
Dina Torre	\$98,836.00	100%	\$98,836.00	TJMS

Name	Title I Stipend	Program
Gina Getrajdman	\$7,500.00	Extended Year
Thomas Schram	\$4,500.00	Extended Year
Joseph Romeo	\$4,500.00	Extended Year
Michael Pasqualone	\$1,700.00	Extended Year
Tiffany Vado	\$4,500.00	Extended Year
James Lewis	\$3,600.00	Extended Year
Kristen Cooper James Lewis Thomas Schram Shradha Shah	\$4,893.00	Extended Year/Saturday
Rachel Yzquierdo	\$3,500.00	Extended Year/Saturday
Christine Paparozzi	\$4,500.00	Extended Year
Francine Santos	\$4,400.00	Family Engagement
Tara Follari	\$4,400.00	Family Engagement

f. **Title III Teachers and Their Funding Source 2020-2021**

I request confirmation of the approval of the Title III teacher salaries and funding source as listed below:

Name	Salary	%Title III	Charged to Title III	School
Kathleen Ruland	\$94,133.00	7%	\$7,000.00	Hilltop

Name	Title III Stipend	Program
Jennifer Costello	\$2,200.00	Peer to Peer Tutoring - Columbus
Kathleen Ruland	\$2,200.00	Peer to Peer Tutoring - Hilltop
Tiffany Vado	\$2,200.00	Peer to Peer Tutoring - LHS
Basty Ramirez	\$2,200.00	Peer to Peer Tutoring - Roosevelt
Deborah Malestein	\$2,200.00	Peer to Peer Tutoring - TJMS
Despina Orfanos	\$2,200.00	Peer to Peer Tutoring - Washington
Anthony Zarriello	\$2,200.00	Peer to Peer Tutoring - Wilson

C/I-8

Motion to approve the adoption of the **Lodi Public School District’s Reopening Plan** related to the COVID-19 Virus.

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

ACTION ITEM(S): C/I-1 to C/I-9

Motion to adopt: **Cardone** Seconded By: **Scorzetti**

Roll Call	Yes	No	Abstain	Absent
Cardone	X		C/I 7(e)	
Delgado	X			
A.Mastrofilipo			X	
K.Mastrofilipo				X
Ramos	X			

Salvacion	X			
Scorzetti	X			
Telep	X			
Schrieks	X			

POLICIES AND REGULATIONS

P/R-1

Motion to conduct the first readings of the New Policies:
Policy 1648 - Restart and Recovery Plan
Policy 1649 - Federal Families First Coronavirus (COVID-19) Response Act
Policy 2270 - Religion Schools
Policy 2431.3 - Heat Participation Policy for Student-Athlete Safety

P/R-2

Motion to conduct the first readings of the Revised Policies and Regulations:
Policy 2622 - Student Assessment
Policy & Regulation 5111 - Eligibility of Resident/Nonresident Students
Policy & Regulation 5200 - Attendance
Policy & Regulation 5320 - Immunization
Policy & Regulation 5330.04 - Administering Opioid Antidote
Policy 5610 - Suspension
Regulation 5610 - Suspension Procedures
Policy 5620 - Expulsion
Policy & Regulation 8320 - Personnel Records

ACTION ITEM(S): P/R-1 to P/R-2

Motion to adopt: Telep Seconded By: Schrieks

Roll Call	Yes	No	Abstain	Absent
Cardone	X			
Delgado		X		
A.Mastrofilipo	X			
K.Mastrofilipo				X
Ramos	X			
Salvacion		X		
Scorzetti	X			
Telep	X			
Schrieks	X			

OTHER ITEMS

O/I-1

Motion to approve the attached domicile investigations that have been conducted by Thomas Gervasi, School Safety Investigator during the month of June.

O/I-2

Motion to approve the Student Safety Data System (SSDS) – Report Period 2.

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).

Attached please find the Student Safety Data System report that was submitted to the New Jersey Department of Education for Report Period 2 for the 2019-2020 school year.

O/I-3

Motion to approve the revision of the 2020-2021 School Calendar. The first day of school will be September 4, 2020 (one day session). The two professional development days scheduled for October 9, 2020 and January 18, 2021 will be moved to September 2 and 3, 2020.

ACTION ITEM(S): O/I-1 to O/I-3

Motion to adopt: Telep Seconded By: Scorzetti

Roll Call	Yes	No	Abstain	Absent
Cardone	X			
Delgado	X			
A.Mastrofilipo	X			
K.Mastrofilipo				X
Ramos	X			
Salvacion	X			
Scorzetti	X			
Telep	X			
Schriecks	X			

XIV. Report of the President -- None

XV. Report of Committees

- Trustees to email Board President if they are interested in either Policy & Procedure or Custodial Negotiations Committees.
- Personnel Committee met (just Trustees Delgado and Telep) to review resumes
- Athletic Committee doesn't feel comfortable moving forward with new Fall Sports during Covid epidemic. Will meet next to discuss Winter Sports.

XVI. Unfinished Business

- Trustee Ramos presented that municipal tax bill is correct in that the increase associated for tax year 2020, is the result from the previous (2019) Board of Education approval of a tax levy increase. The current Board of Education (2020) did, in fact, approve a ZERO percent tax increase.
- Trustee A. Mastrofilipo clarified that ZOOM meetings (virtual) will continue until further notice.

XVII. New Business -- none**XVIII. Hearing of Citizens (on all matters)**

Joele Lauder- 342 Harrison Ave, Lodi- Will students be required to wear masks this upcoming year, or is it just recommended? My daughter has a hard time keeping it on for prolonged periods due to her asthma. We do have a face shield. Is that an acceptable substitution?

Also, I opted for the in-person 2 days a week. What will the other 3 days look like? Will my daughter be streaming into class the other 3? The end of this school year was just packets that weren't collected, and other than BrainPop or other video sites, there was no teacher instruction. I understand it was an emergency situation, but I am a teacher as well who taught lessons virtually every day with my 5th grade. I'm hoping this will change for the upcoming year.

James Tassillo- 84 Trudy Drive, Lodi- I was wondering for the elementary school hybrid learning if my child is to go to school Thursday and Friday is Monday thru Wednesday virtual learning? It only says Wednesday is virtual learning for both groups. Is this a three day school week or will they be receiving teaching instructions when not in class?

I do not want to assume anything and want concrete information that my child as well as all the children in the district will be receiving the education that they need to stay competitive with other districts moving forward.

If the information is in there about the other two days I would ask that you please refer me to the page that I have misread so that can properly re-read it.

Thank you for your time.

Devan Solanki- 115 Richmond St, Lodi- Question: What if your plan if a student or teacher tests positive for COVID?

Question: How are you planning on standardizing the software used for online teaching. Each teacher using a different software simply doesn't work.

Concern: Students moving between classes puts multiple students in the hallway at the same time -> Suggestion: Have the students stay in one room the whole day while the teachers move between classrooms. This reduces areas of cross contamination and contact between students

Concern: shortened class periods are lower quality teaching periods -> Suggestion: Instead of having 8 (or 9) shorter periods have 4 (or 5) longer periods and then alternate them between days. This gives the same amount of time per class per week, but each session is longer.

Lisa Tarallo- 468 Harrison Ave, Lodi- With remote instruction the kids do not learn. They need to be in School. Remote learning puts too much stress on the parents, after a long day at work .

If the kids are forced to remote learning what are we paying school taxes for?

Also, how do you expect parents that work full time to pick up their children if schools conduct half days when open? There is no aftercare they can go to, so in essence you are forcing the parents to stay home. If the parents stay home how are they to provide for their families? You should give the option for those parents who want to send their

kids to school full time (8:35 - 2:55), 5 days a week, not 2 and for those who want 100% remote learning.
If 250 people or more can go shopping at Walmart all at the same time, then we can open up our school systems.

Tom Schram- 352 President St, Saddle Brook- Hi, everybody - hope you are well! Two things that I am noticing when it comes to transparency in our district:

- 1.) How come the public cannot view the reductions that are being suggested due to State Aid reduction? This should be included in the Board's agenda so people from home can follow along with the discussion. I don't understand how this was not given to the Budget Committee for review.
- 2.) I would like to suggest that the Board keeps the live streaming sessions on their YouTube channel so that meetings can be viewed by members of the community who cannot watch in real time.

Thank you and be safe.

XIX. Executive Session

Motion is presented by Telep and seconded by Delgado that the Lodi Board of Education enters private session at 9:20 p.m. to discuss Superintendent Evaluation, 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.

Roll Call	Yes	No	Abstain
Cardone			Departs, conflict
Delgado	X		
A.Mastrofilipo	X		
K.Mastrofilipo	Absent	Absent	Absent
Ramos	X		
Salvacion			Departs, conflict
Scorzetti			Departs, conflict
Telep	X		
Schriecks	X		

XX. Return to Public Session and XXI. Adjourn meeting

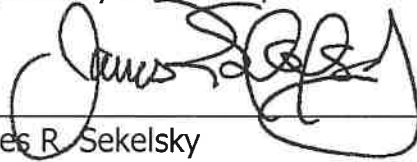
Motion to return to public session and adjourn meeting at 10:34 p.m.

Motion to return and adjourn: **Schrieks** Seconded By: **Telep**

Vote was by voice and unanimous.

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 AVAILABLE AT THE OFFICE OF THE BOARD SECRETARY.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James R. Sekelsky", written over a horizontal line.

James R. Sekelsky
Board Secretary/Business Administrator

rm