

**The Board of Education of the Borough of Lodi, New Jersey,
Special Meeting, 26 August 2020, via ZOOM broadcast at 6:00 P.M.**

I. Call to Order

II. Pledge of Allegiance

III. Sunshine Law

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
Cardone	X	
Delgado	X	
A.Mastrofilipo		X
K.Mastrofilipo	X	
Ramos	X	
Salvacion	X	
Scorzetti	X	
Telep	X	
Schrieke	X	
Superintendent of Schools	X	
Board Secretary		X

Quorum confirmed: [x] Yes [] No

Staff Member(s) Present: Robert Mendez, Supervisor of Special Services, Anthony Luna, Jr., Supervisor of Building and Grounds, Rosalia Mykietyn, acting Board Secretary.

Also present was Joe Garcia, Board Attorney.

V. Showcase for Success

Ariana Ariesta, 1st grade teacher at Hilltop School, presented her virtual based instruction lesson plan/classroom to the Board.

VI. Approval of Minutes

1. August 4, 2020 Special Meeting

Motion of adopt: Telep Seconded By: Scorzetti

Roll Call	Yes	No	Abstain
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 Presentation

Dr. Petty informed the Board that a technology meeting for school support was held today at Lodi High School to discuss and train personnel on the procedures to resolve technical issues that may arise with virtual learning.

Dr. Petty asked Roberto Mendez, Supervisor of Special Services, to address the Board on ensuring the delivery of special education and related services to students with disabilities. Mr. Mendez informed the board that he email to all parents of special education students and spoke to the information and guidance he gave to the parents.

IX. Public Comment/Hearing of Citizens (Board Policy ByLaw #0167) (please limit to agenda items only)

“All regular and special meetings of the Lodi Board of Education shall be open to the public. Because the Board desires to hear the viewpoints of citizens throughout the district, and also need to conduct its business in an orderly and efficient manner, it shall schedule one or more periods during each meeting for public participation. Each speaker will be given a maximum of three (5) minutes per speaker.

Caroline Haskell-183 Corabelle Avenue- I was wondering how going virtual will work out for parents who have to work full time? I am not questioning going virtual, but what if parents aren't able to be home during the day to sit with their elementary children. They now have to find childcare let alone, find someone to monitor them online. Some parents aren't fortunate to be able to stay home or don't have an alternate plan for their kids. They now have to pay for childcare 5 days a week - 8 to 9 hours instead of just the after-school care until the parents get home. So a concern of mine is if a parent can't have a child online for the set amount of time or the set hours that they are required to be online what is to happen? Will they be marked absent or assignments marked incomplete? What if these children have IEP's and they need that face to face with their teachers. You are all addressing safety concerns, (which is the utmost importance), but the needs of all families need to be addressed, not just the families who are able to be home to do virtual learning with their children. Please stay safe and God Bless.

Student will not be penalized if there are issues with parents working and not being able to access virtual learning. Parents should communicate with staff with concerns.

Amalia Harvath-100 Kipp Avenue Unit 1- If you are starting off the new school year of 2020/2021 with remote and all virtual learning, will you accommodate parents who wish to continue that option for the entire length of the school year if in-person and/or hybrid options continue to deem unfit and unsafe. What is the criteria that will determine and require schools to physically re-open? My concern is the HVAC in all of our schools. Poor ventilation that can very well affect students with underlying health issues especially during a pandemic that will require majority of the students to wear face coverings. How will you ensure the health safety of our children when you have parents that send their own in sick, covering up their fever with medicine?

Mr. Luna addressed the HVAC ventilation and that it meets requirements for school opening. No sick children will be allowed in school and masks will be worn.

Jennie Jimenez-44 South Main Street- I understand that having the necessary PPE is top priority and it's completely understandable why we cannot open our schools safely. I do wonder why the lack of ventilation hasn't been discussed in the reopening plans? Lack of ventilation is a serious issue and not to mention, our schools don't have ACs. Air circulation and filtration options should be part of our discussions and I don't believe the CDC has provided much guidance on that. What are we doing on our end to rectify or somehow improve these issues?

Mr. Luna addressed the HVAC ventilation and that it meets requirements for school opening.

X. Resolutions

LODI BOARD OF EDUCATION

LODI, NEW JERSEY

RESOLUTION# 58-2020

RESOLUTION RE: AUTHORIZING COMPETITIVE CONTRACTING
FOR PROFESSIONAL DEVELOPMENT SERVICES

BE IT RESOLVED by the Board of Education of the Borough of Lodi, New Jersey, as follows:

WHEREAS, the Lodi Board of Education desires to use competitive contracting as allowed by the New Jersey Local Public Contract Law N.J.S.A. 40A:11-4.1et.seq., in order to contract with a Professional Development Firm for the implementation of the District’s Educational Consultant Services to assist, access, evaluate, and create solutions for the District’s IDEA required Comprehensive Coordinated Early Intervention Services (CCEIS).

WHEREAS, N.J.S.A. 40A:11-4.3(a) requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in N.J.S.A. 40A-4.1 are desired to be contracted; and

WHEREAS, N.J.S.A. 40a:11-4.3(b) requires that the competitive contracting process shall be administered by a purchasing agent qualified to N.J.S.A. 40A:11-9, or by legal counsel of the contracting unit, or by an administrator of the contracting unit.

NOW BE IT RESOLVED, that the Purchasing Agent be and is hereby authorized to initiate competitive contracting for the Educational Consultant Services to assist, access, evaluate, and create solutions for the District’s IDEA required Comprehensive Coordinated Early Intervention Services (CCEIS).

ACTION ITEM: Resolution 58-2020

Motion to adopt: Telep Seconded By: Ramos

Roll Call	Yes	No	Abstain
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

LODI BOARD OF EDUCATION

LODI, NEW JERSEY

RESOLUTION# 59-2020

RESOLUTION RE: CAPITAL RESERVE ACCOUNT

BE IT RESOLVED by the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, to withdraw \$633,800.00 from the Capital Reserve Account and add it to the 2019-2020 budget appropriations. This withdrawal is for a previously approved capital project that was approved by the New Jersey Department of Education and budgeted during the 2018-2019 school year. Therefore, approval from the County Office is not required. This project is the Wilson School Boiler & HVAC. These funds will be appropriated as follows:

Professional/Technical Services	\$29,397.00
Construction Services	\$555,038.00
Boiler/HVAC Asbestos Abatement	\$ 40,000.00
Asbestos Monitoring	\$ 9,365.00

ACTION ITEM: Resolution 59-2020

Motion to adopt: Delgado Seconded By: Cardone

Roll Call	Yes	No	Abstain
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

LODI BOARD OF EDUCATION

LODI, NEW JERSEY

RESOLUTION# 60-2020

RESOLUTION RE: APPROVE THE FULL AND FINAL SETTLEMENT
AND RELEASE AGREEMENT
OAK DKT. NO.: EDU 16117-2019N

RESOLVED that the Lodi Board of Education approve the Full and Final Settlement and Release Agreement with the former Superintendent, Frank Quatrone, to resolve the litigation entitled Frank Quatrone v. Lodi Board of Education, OAL DKT. NO.: EDU 16117-2019N; Agency Ref. No. 260-9/19.

ACTION ITEM: Resolution 60-2020

Motion to adopt: Cardone Seconded By:Delgado

Roll Call	Yes	No	Abstain
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

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LODI BOARD OF EDUCATION

LODI, NEW JERSEY

RESOLUTION# 61-2020

RESOLUTION RE: Alyssa’s Law Compliance and School Security Grant

BE IT RESOLVED that the Board accepts the allocation of \$166,345 and approves the submission of the Alyssa’s Law Compliance and School Security Grant Application to the New Jersey Department of Education and the New Jersey School Development Authority for the 2020-2021 school year.

ACTION ITEM: Resolution 61-2020

Motion to adopt: K. Mastrofilipo Seconded By: A.Mastrofilipo

Roll Call	Yes	No	Abstain
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

XI. Board Secretary’s Report

FINANCE

F-1

Motion to reapprove 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 \$202,179.56

F-3

Motion to approve Payment Application #1 for EACM in the amount of \$27,196.96 for the Wilson School Boiler Replacement/HVAC Project.

F-4

Motion to approve Payment Application #2 for EACM in the amount of \$42,434.00 for the Wilson School Boiler Replacement/HVAC Project.

F-5

Motion to approve the appropriation of Emergency Reserve Fund in the amount of \$121,500.00 to purchase nine (9) thermal cameras for COVID-19 and future building security/active shooter protection. (one each for the elementary schools, two each for TJMS & LHS)

F-6

Motion to approve Payment Application #8 for Salazar & Associates in the amount of \$65,111.26 for the Lodi High School Science Lab & Maker Space Renovation. This payment application is for 100% of the work thus closing out the project.

F-7

Motion to approve the Cash Report for June 2020.

F-8

Motion to approve the Board Secretary's Monthly Financial report for the month ending June 30, 2020.

WHEREAS, the New Jersey Department of Education regulation N.J.A.C. 6A:23A-16.10(c)3 require local school districts to file a monthly certification of budgetary line item status,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education acknowledges that Jmaes Sekelsky, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, James Sekelsky, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending June 30, 2020.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that as of after review of the board secretary's and treasurer's monthly financial reports and upon consultation with the appropriate school district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

F-9

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

F-10

Motion to approve Change Order #5 for the Lodi High School Science Lab & Makers Space Renovation increasing the contract amount by \$7,678.61. Said Change order is for the following:

- Painting of Door Frames. Remove existing capped gas line from Maker Space just below roof deck.
- Additional electrical box and switch for Loidi installed ceiling hung Razor Heater.

F-11

Motion to approve the addendum to the Bills List for the month of June 2020 in the amount of \$957,792.32.

F-12

Motion to approve a one-year contract addition, subject to a cooperative contract (ESCNJ - Private Fiber Network), with Altice Business Systems, a company with whom Lodi BOE receives current internet service, in the amount of \$155,736.00.

F-13

Motion to approve the appropriation of FY20 Extraordinary Aid into the 2020-2021 Lodi Board of Education Budget against the following expense account:

- \$155,736.00 to account 11-190-100-530-00-000 to improve virtual learning.

F-14

Motion to approve the appropriation of FY20 Extraordinary Aid into the 2020-2021 Lodi Board of Education Budget against the following expense account:

- \$166,767.68 to account 11-000-291-299-00-000 to pay for contractual unused sick days.

ACTION ITEM(S): F6-F14

Motion to adopt: Cardone Seconded By: Schrieks

Roll Call	Yes	No	Abstain
Cardone	X		
Delgado	X		
A.Mastrofilipo	X	F-14	
K.Mastrofilipo	X	F-14	
Ramos	X	F-14	
Salvacion	X		
Scorzetti	X		
Telep	X		
Schrieks	X		

Motion Passed: [x] Yes [] No

FACILITIES/OPERATIONS

F/O-1

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

- A. The attached list of books as requested by Frank D’Amico, Principal of Lodi High School in accordance with a memo dated August 3, 2020.

ACTION ITEM(S): F/O1

Motion to adopt: Delgado Seconded By: Ramos

Roll Call	Yes	No	Abstain
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

XII. Superintendent’s Report

PERSONNEL

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

P-1

Motion to approve the appointment of **Taylor Gomsrud Williams** to the position of Wilson School Grade 3 Teacher, effective September 1, 2020 to June 30, 2021. Salary shall be BA Step 4, \$48,137.00 in accordance with labor agreement between the Lodi Education Association and the Lodi Board of Education. Letter of recommendation from Christie Vanderhook, Principal, and resume are attached.

P-2

Motion to approve the appointment of **Emily Derrick** to the position of Wilson School LLD M/M Special Education Teacher effective September 1, 2020 to June 30, 2021 (pending receipt of NJDOE Certification). Salary shall be BA Step 1-2, \$48,137.00 in accordance with the labor agreement between the Lodi Education Association and the Lodi Board of Education. Letter of recommendation from Roberto Mendez, Supervisor of Special Services, and resume are attached.

P-3

Motion to approve the appointment of **Audrey Kim** to the position of Lodi High School Language Arts Teacher, effective September 1, 2020 to June 30, 2021. Salary shall be BA Step 1, \$48,137.00 in accordance with the labor agreement between the Lodi Education Association and the Lodi Board of Education. Letter of recommendation from Frank D’Amico, Principal, and resume are attached.

P-4

Motion to approve the appointment of **Lindy Gelber** to the position of Washington School Nurse effective September 1, 2020 to June 30, 2021. Salary shall be BA Step 9, \$54,357.00 in accordance with the labor agreement between the Lodi Education Association and the Lodi Board of Education. Letter of recommendation from Kevin Dowson, Principal, and resume are attached.

ACTION ITEM(S): P-1 to P-4

Motion to adopt: Salvacion Seconded By: Telep

Roll Call	Yes	No	Abstain
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

P-5

Motion to approve the appointment of **Barbara Maggio**, Roosevelt School Grade 3 Teacher, to Title I Teacher at Roosevelt School effective September 1, 2020. Salary shall be in accordance with the labor agreement between the Lodi Education Association and the Lodi Board of Education.

ACTION ITEM(S): P-5

Motion to adopt: Salvacion Seconded By: Telep

Roll Call	Yes	No	Abstain	Recused
Cardone				X

Delgado	X			
A.Mastrofilipo		X		
K.Mastrofilipo	X			
Ramos		X		
Salvacion	X			
Scorzetti		X		
Telep		X		
Schrieke	X			

Motion Passed: ☐ Yes ☒ No

P-6

Motion to approve that the following person(s) be added to the **Substitute Teacher** list for the Lodi School District for the 2020-2021 school year as listed below:.

1. **Jamie Gianquinto**
2. **Maria Perez-Ruiz**

P-7

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

Staff Member
a. Alexa Luna

Degree
BA to MA

P-8

Motion to approve a request from **Damiana Torre**, Thomas Jefferson Middle School Title I Teacher, for paid sick leave utilizing accumulated sick days from September 1, 2020 to December 1, 2020.

P-9

Motion to approve a request from **Mary Barone**, Hilltop School Resource Room Teacher, for a paid sick leave of absence utilizing accumulated sick days from September 1, 2020 to October 31, 2020, at which time she shall retire.

ACTION ITEM(S): P-6 to P-9

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

Roll Call	Yes	No	Abstain
Cardone	X		

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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 **Bergen County Special Services School District** to provide hospital based instruction services for the 2020-2021 school year at a rate of \$65.00 per hour at the following facility as listed below:

- 1. New Bridge Medical Center (Paramus)

C/I-2

Motion to approve the tuitions of the students at **Ridgefield Public Schools** for the 2020-2021 school year as listed below:

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #02-18	\$48,478.00*	MD	7-1-20 to 6-22-21
b #14-19	\$48,478.00*	MD	7-1-20 to 6-22-21
c.#10-02	\$63,199.00*	AU	7-1-20 to 6-22-21
d.#04-19	\$54,780.00*	AU	9-1-20 to 6-22-21

*In addition the following services may be required:

- (1) For O/T P/T Services - \$90.00 per 30 minute session.
- (2) For Transportation – The full cost incurred by the Receiving District.
- (3) For Individual Aides: \$47,911.00 Full-time including ESY
\$44,872.00 Full-time for 10 months
\$26.69/hour Part-time, 4.5 hours per day

C/I-3

Motion to approve the tuitions of the students at **Leonia Public Schools** for the 2020-2021 school year as listed below:

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a. #13-12	\$46,066.00	MD	9-3-20 to 6-30-21

C/I-4

Motion to approve the tuitions of the students at **Garfield Public Schools** for the 2020-2021 school year as listed below:

<u>Student Code</u>	<u>Tuition</u>	<u>Program</u>	<u>Effective Date</u>
a.#02-20	\$2,095.00	ESY	7-1-20 to 7-27-20
b.#03-22	\$1,659.00	ESY	7-1-20 to 7-30-20
c.#03-22	\$16,596.00	10-Month	9-4-20 to 6-25-21
d.#01-07	\$1,659.00	ESY	7-1-20 to 7-30-20
e.#01-07	\$16,596.00	10-Month	9-4-20 to 6-18-21
f.#09-06	\$4,356.90	ESY	7-1-20 to 7/27/20
g.#09-06	\$43,569.00	10-Month	9-4-20 to 6-18-21

C/I-5

Motion to approve the tuition of the student at **Windsor Learning Center** for the 2020-2021 school year as listed below:

<u>Student Code</u>	<u>Annual Tuition</u>	<u>Effective Date</u>
a.#01-07	\$57,960.00	9-9-20 to 6-30-21

C/I-6

Motion to approve the tuitions of the students for the 2020-2021 school year as listed below:

i. Bergen County Special Services School District

<u>Student Code</u>	<u>Tuition Cost</u>	<u>Program</u>	<u>Effective Date</u>
1. #04-06	\$62,640.00	Brownstone School	9-4-20 to 6-30-21
2. #10-22	\$62,640.00	Brownstone School	9-4-20 to 6-30-21
3. #10-02	\$62,640.00	Evergreen Academy	9-4-20 to 6-30-21
4. #01-04	\$62,640.00	Evergreen Academy	9-4-20 to 6-30-21
5. #10-03,04	\$64,980.00	HIP-MP Godwin	9-4-20 to 6-30-21
6. #09-19	\$78,660.00	HIP-MP Godwin	9-4-20 to 6-30-21
7. #01-01	\$82,620.00	New Bridges MS/HS	9-4-20 to 6-30-21
8. #01-02	\$82,620.00	New Bridges MS/HS	9-4-20 to 6-30-21
9. #13-04	\$82,620.00	New Bridges MS/HS	9-4-20 to 6-30-21
10. #16-12	\$62,640.00	North Street School	9-4-20 to 6-30-21
11. #20-02	\$62,640.00	NOVA North Emerson	9-4-20 to 6-30-21
12. #10-06	\$62,640.00	NOVA North Emerson	9-4-20 to 6-30-21
13. #01-15	\$62,640.00	NOVA North Emerson	9-4-20 to 6-30-21
14. #10-16	\$62,640.00	NOVA North Emerson	9-4-20 to 6-30-21
15. #11-18	\$61,740.00	Springboard Program	9-4-20 to 6-30-21
16. #18,12-03,13	\$61,740.00	Transition Center at Wood-Ridge	9-4-20 to 6-30-21
17. #14-04	\$61,740.00	Transition Center at Wood-Ridge	9-4-20 to 6-30-21
18. #19-18	\$61,740.00	Transition Center at Wood-Ridge	9-4-20 to 6-30-21
19. #01-19	\$89,460.00	Venture Program	9-4-20 to 6-30-21
20. #03-15	\$89,460.00	Venture Program	9-4-20 to 6-30-21
21. #01-04	\$89,460.00	Venture Program	9-4-20 to 6-30-21
22. #01-03	\$61,740.00	Visions Emerson	9-4-20 to 6-30-21
23. #04-03	\$61,740.00	Visions Emerson	9-4-20 to 6-30-21
24. #10-10	\$61,740.00	Visions Emerson	9-4-20 to 6-30-21
25. #01-16	\$61,740.00	Visions Emerson	9-14-20 to 6-30-21
25. #01-12	\$61,740.00	Visions Paramus Elementary	9-4-20 to 6-30-21
26. #11-04	\$61,740.00	Visions Paramus Middle School	9-8-20 to 6-30-21

ii. N.A. Bleshman Regional Day School

<u>Student Code</u>	<u>Tuition Cost</u>	<u>Program</u>	<u>Effective Date</u>
1. #07-02	\$76,860.00	RDS	9-4-20 to 6-30-21
2. #19-12	\$76,860.00	RDS	9-4-20 to 6-30-21
3. #04-16	\$76,860.00	RDS	9-4-20 to 6-30-21
4. #20-20	\$76,860.00	RDS	9-4-20 to 6-30-21

C/I-7

Motion to approve to submit the FY 2021 IDEA Preschool and Basic Grant Entitlement Application as listed below:

	<u>Amount</u>
FY 2021 Preschool Application	\$27,116.00
FY 2021 Basic Application	\$818,481.00
FY 2021 Basic (Nonpublic)	\$28,534.00
FY 2021 Coordinating Early Intervening Services (CEIS)	\$126,840.00

C/I-8

Motion to approve the submission of the 2020-2021 Statement of Assurance for requirement of the District Professional Development Plan and District Mentoring Plan. Both plans are on file in the Office of the Superintendent.

C/I-9

Motion to approve the 2020-2021 Emergency Planning Guide and Crisis Management Handbook for the Lodi School District. A copy of the handbook is on file in the Office of the Superintendent.

C/I-10

Motion to approve the list of Subject Areas and Curriculum 2020-2021 that will be taught at the elementary, middle and high school levels for the 2020-2021 school year. There is a curriculum guide for each subject area. In addition, Guidance services, Health services, and Child Study Team services are provided as needed to students Pre-K to Grade 12. All subjects are listed below:

Elementary (Grades K-5)

Art	Character Education	English As a Second L Language ESL	Family Life
General Music	Gifted/Talented	Health & Safety	Language Arts
Library/Media	Mathematics	Penmanship	Physical Education
Science	Social Studies	Speech/Language	Spelling
Title I/Language Arts (Basic Skills)	Title I/Math (Basic Skills)	World Languages	

Thomas Jefferson Middle School (6-8)

Language Arts	Mathematics
Honors Language Arts Lit 7	Honors Algebra 8
Honors Language Arts Lit 8	Honors Pre-Algebra 7
LA Lit 6 Strategies	Math Strategies 8
LA Lit 7 Strategies	Math Strategies for Success 6
LA Lit 8 Strategies	Math Strategies for Success 7
Language Arts Lit 7	Pre-Algebra 6
Language Arts Lit 7	Pre-Algebra 7
Language Arts Lit 8	Pre-Algebra 8
TJMS Social Studies	Practical Arts
Social Studies 6	Digital Design 6, 8
Social Studies 7	Financial Literacy 7, 8
Honors Social Studies 6	
Honors Social Studies 7	Science
Honors World History 8	Honors Science 7
World History 8	Honors Science 8
	Science 6
Visual & Performing Arts	Science 7
Art 6, 7	Science 8
Instrumental Music 6	
Instrumental Music 7	World Languages
Instrumental Music 8	French 6, 8

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Music Appreciation 6, 7	Spanish 7, 8
Physical Education, Health & Safety	
Health & Safety 6	
Health & Safety 7	English Language Learner
Health & Safety 8	ELL Lab 1
Physical Education 6	ELL Lab 2
Physical Education 7	ELL Lab 3
Physical Education 8	English Language Learner 1
	English Language Learner 2
Wilson Reading	English Language Learner 3

Lodi High School (9-12)

Academy of Research & Advanced Academics	Language Arts
ACDY HONORS ENGLISH LITERATURE 1	AP LANGUAGE & COMPOSITION
ACDY HONORS ENGLISH LITERATURE 2	AP LITERATURE & COMPOSITION
ACDY AP US HISTORY 1	Digital Journalism & Multimedia
ACDY AP US HISTORY 2	Yearbook Production
ACDY HONORS WORLD HISTORY	English Literature 1
ACDY HONORS BIOLOGY-Lab/Inquiry-based	English Literature 2
ACDY HONORS CHEMISTRY-Lab/Inquiry-based	English Literature 3
ACDY HONORS SPANISH 1	English Literature 4
ACDY HONORS SPANISH 2	HONORS ENGLISH LITERATURE 1
ACDY HONORS SPANISH 3	HONORS ENGLISH LITERATURE 2

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ACDY AP SPANISH LANGUAGE & CULTURE	LA Literacy Strategies for Success 10
ACDY HONORS FRENCH 1	LA Literacy Strategies for Success 9
ACDY HONORS FRENCH 2	
ACDY HONORS INSTRUMENTAL MUSIC	
ACDY HEALTH 9 HONORS	
ACDY PHYS ED 9 HONORS	
ACDY HONORS PHYSICAL EDUCATION 10	
ACDY HONORS DRIVER EDUCATION/HEALTH 10	
ACDY HONORS PHYSICAL EDUCATION 12	
ACDY HEALTH 12 HONORS	
ACDY HONORS ALGEBRA 2	
ACDY HONORS ALGEBRA 2 ENRICHMENT	
ACDY HONORS PLANE GEOMETRY	
ACDY HONORS PLANE GEOMETRY ENRICHMENT	
ACDY AP CHEMISTRY-Lab/Inquiry-based	
ACDY HONORS PRE-CALCULUS	
ACDY AP LITERATURE	
ACDY AP LANGUAGE & COMPOSITION	
ACDY HONORS FRENCH 3	
ACDY HONORS INSTRUMENTAL MUSIC	

ACDY HONORS DIGITAL JOURNALISM	
ACDY AP PHYSICS I	
ACDY AP STUDIO ART: DRAWING PORTFOLIO	
ACDY INTRO TO CODING	
ACDY AP BIOLOGY	
ACDY AP US GOVERNMENT & POLITICS	
ACDY EXPLORATORY ART HONORS	
ACDY AP PSYCHOLOGY	
ACDY HONORS ENVIRONMENTAL SCIENCE	
ACDY AP CALCULUS	
ACDY AP STATISTICS	
ACDY AP ENVIRONMENTAL SCIENCE	
ACDY COMPUTER SCIENCE PRINCIPLES	
Mathematics	Science
Algebra 1	Biology-Lab/Inquiry-based
Algebra 1 Enrichment	Chemistry-Lab/Inquiry-based
ALGEBRA 2 HONORS ENRICHMENT	Environmental Science-Lab/Inquiry-based
Algebra 2	Integrated Science-Lab/Inquiry-based
Plane Geometry	AP BIOLOGY-Lab/Inquiry-based

Geometry Enrichment	AP CHEMISTRY-Lab/Inquiry-based
AP STATISTICS	AP PHYSICS I
AP CALCULUS AB	HONORS BIOLOGY-Lab/Inquiry-based
Discrete Mathematics	HONORS CHEMISTRY-Lab/Inquiry-based
Financial Literacy	HONORS ENVIRONMENTAL SCIENCE
HONORS PLANE GEOMETRY	HONORS INT. SCIENCE-Lab/Inquiry-based

GEOMETRY HONORS ENRICHMENT	HONORS PHYSICS-Lab/Inquiry-based
HONORS ALGEBRA 2	AP ENVIRONMENTAL SCIENCE
Pre-Calculus	Botany
HONORS PRE-CALCULUS	Science in the News
	Shared Time
	Shared Time PM/Paramus
	Shared Time AM/Paramus
	Shared Time HoHokus PM (Paterson)
	Shared Time HHK (Hackensack)
Social Studies	World Languages
AP PSYCHOLOGY	AP SPANISH LANGUAGE

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AP US HISTORY 1	HONORS SPANISH 4
AP US HISTORY 2	Spanish 1
HONORS WORLD HISTORY	Spanish 2
Psychology	Spanish 3
Sociology	French 1
US History 1	French 2
US History 2	AP FRENCH LANGUAGE & CULTURE
World History	HONORS FRENCH 3
AP US GOVERNMENT & POLITICS	HONORS FRENCH 4
HONORS US HISTORY 1	HONORS SPANISH 2
Practical Arts	Physical Education, Health & Safety
Accounting 1	Phys Ed 9
Business and Electronic Communications	Phys Ed 10
Business Law	Phys Ed 11
Coop. Education Work Experience Seminar	Phys Ed 12
ECS Guidance Assistant	Health 9
ECS Media Center Assistant	Driver Education/Health 10
ECS Nurse's Office Assistant	Health 11
ECS VP Assistant	Health 12

Foods & Nutrition	Physical Education CR
HONORS INTRO. INFO TECH-Bergen CC Credit	Adaptive Phys Ed
Multimedia and Web Design	
Introduction to Coding	English Language Learner
Construction Technology	ELL Lab Beg/Int
Introduction to Engineering	ELL Lab Intermediate
Introduction to Engineering 2	ELL Level 1
AP COMPUTER SCIENCE PRINCIPLES	ELL Level 2
Visual & Performing Arts	ELL Level 3
Art 1	
Band Daily	
Ceramics	Student Support
Choir	Academic Support
Exploratory Art	Wilson Reading
HONORS ART 2	
HONORS ART 3	
HONORS INSTRUMENTAL MUSIC	
HONORS MADRIGAL CHOIR	
AP STUDIO ART: DRAWING PORTFOLIO	
Piano	
Piano 2	

HONORS MUSIC THEORY	
AP MUSIC THEORY	

C/I-11

Motion to approve the Five-Year Content Area Review Schedule as listed below:

2020-2021	World Language Language Arts Literacy Career Education and Consumer, Family Life Skills
2021-2022	Bilingual/ESL Social Studies
2022-2023	Mathematics Visual and Performing Arts
2023-2024	Comprehensive Health and Physical Education Gifted and Talented
2024-2025	Technology Literacy Science

ACTION ITEM(S): C/I-1 to C/I-11

Motion to adopt: K. Mastrofilipo Seconded By: Cardone

Roll Call	Yes	No	Abstain	Recused
Cardone	X			
Delgado	X			
A.Mastrofilipo	X			
K.Mastrofilipo	X			
Ramos	X			
Salvacion	X			
Scorzetti	X			
Telep	X			
Schrieks	X			C-1

Motion Passed: [x] Yes [] No

****POLICIES AND REGULATIONS HAVE BEEN PULLED FROM THIS MEETING****

POLICIES AND REGULATIONS

P/R-1

Motion to conduct the second readings of and approve the adoption 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 second readings of and approve the adoption 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

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 August.

O/I-2

Motion to approve the acceptance of the donation of 24 backpacks from the Lodi Women of the Moose Chapter 21561. The backpacks will contain school supplies and will be distributed to families in our district who are in need.

ACTION ITEM(S): O/I-1 to O/I-2

Motion to adopt: A. Mastrofilipo Seconded By: Ramos

Roll Call	Yes	No	Abstain
Cardone	X		
Delgado	X		
A.Mastrofilipo	X		
K.Mastrofilipo	X		
Ramos	X		

Salvacion	X		
Scorzetti	X		
Telep	X		
Schrieks	X		

Motion Passed: [x] Yes [] No

XIII. Report of the President

None

XIV. Report of Committees

Personnel Committee were able to review online resumes for the newly hired positions. Some members also reviewed the resumes in person at the Board Office.

Athletic Committee has not met.

President Schrieks informed the Board that the Boy & Girls Club of Lodi will be going through a name change and the agreement for the LEAP program will need to be amended by resolution at a later meeting to reflect the change.

XV. Unfinished Business

Trustee A. Mastrofilipo began a discussion on certain items from Dr. Petty’s report from the August 4, 2020 meeting that were not approved, a new hire for the TJMS Language Arts Department and the MOA’s for the Director of Technology, Supervisor of Building and Grounds, and the Lodi Secretarial Association. Since there was confusion on what was approved and Trustee A. Mastrofilipo has had time to review all resumes for the TJMS Language Arts position he asked for guidance from the Baord attorney on how to re-introduce these items and take a vote on them. The Board Attorney stated the any board member can make a motion to re-introduce an item and if there is a second to the motion a vote will be taken.

XVI. New Business

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

Motion to adopt: A. Mastrofilipo Seconded By: Ramos

Roll Call	Yes	No	Abstain
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

Motion to approve Memorandum of Agreement:

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. Director of Technology

Motion to adopt: Schriecks 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

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Motion to approve Memorandum of Agreement:

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

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

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

Motion Passed: ☒ Yes ☐ No
Motion to approve Memorandum of Agreement and the Labor Contract Agreement as negotiated by the Board’s negotiating team as listed below:

Lodi Secretarial Association

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

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

Motion Passed: ☒ Yes ☐ No

XVII. Hearing of Citizens (on all matters)

Daniel Moimenta-25 Hope Street- My son is entering Pre-K. What will his daily schedule look like? What equipment does he need for remote learning? Will Lodi be providing tablets/laptops for students?

All instruction will be virtual when school opens for the 2020-2021 school year. Teachers will be using google meets to hold instruction and the plan will be re-assessed as the school year progresses. Device will be made available to students if needed. Building principals should be contacted for devices.

Karen Viscana- 18 Garden Street- I have been hearing complaints concerning the lack of cleanliness at our Middle School. Has this problem been brought to anyone's attention? Do we have a sufficient amount of custodians?

Anthony Luna, Jr. stated that all schools have been cleaned and are ready for school opening. If anyone notices an issue with a school their concern should be brought up to the school principal.

Ryan Curioni-76 Liberty Street- 1) Without using semantics or answering a question that is not being asked, can someone please provide the public with the true figure of what Cleary Giacobbe billed during its first year with the district. This would be for the time period of July 1, 2019 thru June 30, 2020. From billing \$900 to review a basic OPRA request to paying multiple attorneys to participate in same zoom meeting, the public can see a clear pattern of waste and abuse from this politician run law firm. Lodi taxpayers have been taken advantage with these outrageous bills.

2) Nancy Cardone's sister in law, Lodi teacher union president Francine Santos, ran a union campaign to prevent any in person learning in the Lodi schools. During a special afternoon meeting this past Friday, Nancy Cardone voted for the teacher union's wishes. Nancy Cardone took \$4,000 from the NJEA during her last campaign and has countless relatives employed in the Lodi schools. I hope the public is aware of Nancy Cardone's conflicts of interest so it can see that Nancy Cardone always puts her family's special interests before that of Lodi students.

3) Trustee Sharon Salvacion also took \$4,000 from the NJEA and has a daughter that is employed in the Lodi schools (member of the LEA). Sharon voted to take away all in person learning options from Lodi students. I hope the public is aware of Sharon's conflicts of interest so it can see that she always puts special interest groups and her own special interests before that of Lodi students.

President Schrieks informed all the legal bill can be requested through an OPRA, and are public record. Also the contribution amount indicated in the comments is an aggregate amount and not per individual.

Sara Scimeca- 73 Avenue B- Since lack of PPE is the reason being given for students starting virtually, does that mean that there are no current HVAC or ventilation issues in any of the buildings? The CDC is saying MERV 14 filters are necessary - do all the buildings have these filters? If so, will we be receiving any documentation before our children go back into classrooms that show the HVAC systems are up to code and aligned with the CDC guidelines?

Mr. Luna responded to the HVAC ventilation and that it follows the guidelines for school re-opening.

Karen Viscana-18 Garden Street- What accommodations have been developed for our special needs students? Will the district provide meaningful staff development to help remote and hybrid learning so we can provide cohesive learning experiences?

Mr. Mendez presented to the Board his plan for special services and the method of accommodations for the students they will require these.

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Yujeini Gonzalez-Altamar- 49 Howard Street- Will laptop computer be loaned to students in Middle/high school?

Parents are to contact school principals for devices.

Francis Antoine-106 McKinley Avenue- Thank you for formally making the call for students to temporarily go all virtual for the time being, it's clear it is the safest choice at the moment. The lack of supplies and poor ventilation in the school buildings are most definitely big factors for health and safety of our children. With that in mind, why are you requiring teachers to report and teach from the buildings? If these safety measures are unsafe for the students, why would they be safe for hundreds of the teachers sharing the school building, supplies and equipment?

Elementary School teachers will not be room sharing. Middle School and High School will be limiting room sharing between the teachers and the classrooms will be cleaned during switches.

Cindy Barbato-119 Kennedy Drive- When will the BOE stop having Zoom meetings and go back to meeting in person? If the BOE doesn't think it's safe to meet in person 1 or 2 days a month, then why is it safe to send teachers into the schools for a full day 5 days a week?

The Board Office will not be able to hold a meeting open to the public and follow social distancing rules in the current space at the Lincoln School Administrative Building.

Chris Cannella-62 Liberty Street- Thank you for selecting the safest option for our students, staff and community and deciding to open the school year remotely!

Christine Tadros-87 Bel Vista Court- Some of us have multiple children who will have virtual classes taking place during the same time. Will you provide a laptop for the students who are in need?

Parents should contact building principals for devices.

Jorymel Jaquinet-119 McKinley Avenue- Will students be provided with laptops? If so, when will they be handed out?

Parents should contact building principals for devices.

Karen Viscana- 18 Garden Street- I'm confused...board members voted no on any raise for someone working in our district for years over 2.5% ...yet had no problem starting a teacher new to our district at step13?

Alicia Ciofalo-Hilltop School Teacher- The comment that the district is not increasing expenses to mandate teachers to teach remotely from the buildings is incorrect. The district approved this evening to increase the cost of internet services by over \$155,000. If teachers were permitted to teach remotely from home the district would not need to increase it's internet service.

The district will be increasing the internet bandwidth to allow for Hybrid learning when school reopens. Will also allow for multiple teachers to stream from the schools.

XVIII. Adjournment**Time: 8:56pm**Motion to adopt: Cardone Seconded By: Delgado

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,



James R. Sekelsky
Board Secretary/Business Administrator

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