THE OAKLAND PUBLIC SCHOOLS

Office of the Superintendent

and

Secretary of the Board

BOARD OF EDUCATION Regular Monthly Meeting Valley Middle School 7:00 PM

MEMBERS OF THE BOARD

Ms. Cooper

Mr. Gaffney

Mr. Mazzilli

Mr. Scerbo

Ms. Shelkin

Dr. Gina M. Coffaro, Superintendent of Schools Ms. Annette Wells, Business Administrator/Board Secretary

Regular Monthly Meetings on the Third Tuesday of each month at 7:00 PM

Next Regular Monthly Meeting: October 19, 2021 Administration Office

Regular Monthly Meeting	September 21, 2021
MEETING CALLED TO ORDER	
PRESIDING OFFICER:	DATE: TIME:
FLAG SALUTE	
STATEMENT ON OPEN PUBLIC MEETINGS AND PO	DLICY CONCERNING PERSONNEL
PRESIDING OFFICER: The New Jersey Open Public Meetings Law very public to have advance notice of and to atter which any business affecting their interests accordance with the provisions of this Act, the caused notice of this meeting to be published thereof posted on September 16, 2021 in the all school offices and copies sent to newspape The Herald News. The Board reserves the rispersonnel items, so as to preserve individual	nd the meetings of public bodies at is discussed or acted upon. In he Oakland Board of Education has d by having the date, time and place e Municipal Building, the Board Offices, pers serving Oakland: The Record and ight to limit public discussion of
The Board appreciates the concerns and contake them into consideration. However, pleasonrd nor the administration may comment statements regarding any internal personne	ase remain advised that, neither the ton or respond to public inquiries or
Please be further advised that there is no pr to any statements that you make before the addition to their respective rights to privacy retain all rights regarding defamation and sl	Board of Education. Furthermore, in v, employees of this school district
Persons wishing to speak must, upon being names and addresses. Each speaker shall be	

has not finished in the allotted time will be directed by the presiding officer to summarize quickly and relinquish the floor within 30 seconds.

ROLL CALL			Time of Arrival After
	<u>Present</u>	<u>Absent</u>	Meeting Called to Order
Ms. Cooper			
Mr. Gaffney			
Mr. Mazzilli			
Mr. Scerbo			
Ms. Shelkin			

Also Present: Dr. Gina M. Coffaro, Superintendent of Schools Ms. Annette Wells, Business Administrator

and approximately ____ members of the public.

Report of the Superintendent of Schools

I. <u>MINUTES</u>

A. Approve the minutes of the Regular Monthly Meeting of August 17, 2021.

Motion:		 Se	econd: _		
(Discussion)					
Roll Call Vote:	(A)				
Ms. Cooper Mr. Gaffney		 		 	
Mr. Mazzilli		 		 	
Mr. Scerbo Ms. Shelkin		 		 	

II. **BUILDINGS AND GROUNDS**

Mr. Mazzilli **Board Liaison**

Approve the monthly schedule of Safety Drills in all District Schools for the A. 2021/2022 school year as follows. These safety drills are in addition to one fire drill per month at each school.

> September Tornado and Lockdown October Evacuation - Non-Fire November **Active Shooter** December Lockdown **Bomb Threat** January February **Active Shooter** March Lockdown April Evacuation - Non-Fire

Bomb Threat May June Shelter on Site July*

Tornado

(*Suggested drill for any Summer Programs, as required.)

Approve the lease amount of \$6,500 between the Oakland Board of Education and B. the Wyckoff YMCA for the operation of the Before Care/After Care Program in the Oakland Schools for the 2021 – 2022 school year.

Motion: (Discussion)			Seco	ond:			
Roll Call Vote:	(A)	(B)					
Ms. Cooper Mr. Gaffney Mr. Mazzilli						 	
Mr. Scerbo Ms. Shelkin						<u></u>	

III. PERSONNEL

Mr. Mazzilli Board Liaison

A. Amend Ms. Nicole Fallon's appointment, as follows:

Leave Replacement Teacher
Long Term Substitute Teacher
Long Term Substitute Teacher
September 1, 2021 – October 10, 2021
October 11, 2021 – March 11, 2022
March 14, 2022 – June 30, 2022

- B. Accept the resignation of Mr. Brian Doka, Custodian, effective August 31, 2021.
- C. Accept the resignation of Mr. Jason Robinson, Leave Replacement Middle School Science Teacher and rescind his appointment as the Girls Basketball Coach.
- D. Accept the resignation of Mr. Stan VanDyke, custodian, effective September 10, 2021.
- E. Approve Full and Part Time Classroom/Student Aides as per the attached.
- F. Approve the appointment of Cafeteria/Playground Aides as per the attached.
- G. Approve FMLA for Ms. Marissa Sabia, Classroom Aide at Manito, starting on September 9, 2021 using 31 sick days through October 22, 2021, paid with benefits. Beginning October 25, 2021 continuing FMLA, unpaid with benefits until October 29, 2021. Ms. Sabia plans to return to District on or about November 1, 2021.
- H. Approve Ms. Sarah Frommer, Student from Kean University, to complete her required internship hours at level 1 in Occupational Therapy with Ms. Lisa Macaluso. This approval is contingent upon completion of all paperwork. Start date is on or about September 22, 2021.
- I. Approve the appointment of Mr. John Znutas as a custodian at a prorated annual salary of \$38,304 (Step 0) effective September 9, 2021. This appointment is contingent upon satisfactory completion of all employment obligations.
- J. Acknowledge that Mr. Neil Peller started tenure track on September 1, 2017.

Motion:(Discussion)	 		-	Sec	cond:						
Roll Call Vote:	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(II)	
Ms. Cooper		()									
Mr. Gaffney											_
Mr. Mazzilli											_
Mr. Scerbo											
Ms Shelkin											

III. PERSONNEL

. . . .

Mr. Mazzilli Board Liaison

K.	Approve Ms. Melissa Martic as a daily substitute nurse from 8:00 am - 1:00 pm at
	the daily substitute nurse rate of pay of \$200.00. Ms. Martic will work from
	8:00 am – 3:10 pm if a nurse is out. This is effective September 9, 2021.

- L. Approve the appointment of the following daily substitute personnel, including teachers, nurses, teacher aides, playground/cafeteria aides, secretaries, vehicle drivers, technology aides and custodians for the 2021/2022 school year, subject to New Jersey Department of Education Criminal History Review (NJSA 18A:6-7.2) and Chemical Screening, if newly employed by the District, as per the attached list.
- M. Approve the attached list of mentor/novice teachers for the 2021-2022 school year.
- N. Approve Ms. Barbara Cascardi as a District translator at an hourly rate of \$16.00 per hour, upon submission of an approved voucher, for the 2021-2022 school year.
- O. Approve the following bus aides/substitute bus aides for the 2021-2022 school year:

Ms. Ronnie Artinger	Ms. Ashley Eskholme	Ms. Anne Marie Gillmore
Ms. Jessica Gretkowski	Mr. Peter Monahan	Ms. Patricia Klimek
Ms. Donna Marceca	Ms. Melanie Reisch	Ms. Helen Romanowski
Mr. Stan Saja	Ms. Melissa Spring	Ms. Yolanda Taube
Ms. Alisa Weisse		

P. Approve the following Classroom/Student Aides to be a substitute teacher if a preschool teacher is absent:

Ms. Dolores Bailles Ms. Jessica Gretkowski Mr. Peter Monahan

Q. Approve a daily stipend of \$100 for Mr. Thomas Shortman to drive a school bus route/double route on an as needed basis for the 2021-2022 school year.

(Discussion)			_	Se	cona: _.			 	
Roll Call Vote:	(K)	(L)	(M)	(N)	(0)	(P)	(Q)		
Ms. Cooper Mr. Gaffney								 	
Mr. Mazzilli Mr. Scerbo Ms. Shelkin								 	

III. PERSONNEL

Mr. Mazzilli Board Liaison

- R. Approve the request for Board Leave for Ms. Vanessa Pucciarelli, beginning December 3, 2021 through the remainder of the 2021-2022 school year. Ms. Pucciarelli intends to return to work September 1, 2022.
- S. Approve the appointment of Ms. Rebeca Cecundo, Transportation Trainer/Driver, at a pro-rated annual salary of \$60,000, effective on or about October 11, 2021. This is a 12-month position and is contingent upon satisfactory completion of all employment obligations.

Motion:			_	Se	cond:	 	 	
(Discussion)								
Roll Call Vote:	(R)	(S)						
Ms. Cooper						 	 	
Mr. Gaffney						 	 	
Mr. Mazzilli						 	 	
Mr. Scerbo						 	 	
Ms. Shelkin						 	 	

IV. REGULAR EDUCATION

Ms. Cooper Board Liaison

A. Approve the HIB Report for the period of June 9, 2021 through September 21, 2021 as follows:

Number of HIB Investigations - 0 - Number of Affirmed HIB Incidents - 1 -

B. Approve the following PTO events:

Valley Middle School:

• Block Party September 24 5:00 – 6:15 PM

• Ghostly Gala October 29 TBD

Manito

• Back to School September 30 5:30 – 7:00 PM

Celebration October 1 (rain date)
• Trunk or Treat October 30 TBD

Heights

• Outdoor Walkathon October 8 9:00 AM – 3:00 PM

Dogwood Hill

• Family Fun Night October 21 6:00 – 8:30 PM

Motion:(Discussion)			_	Sec	cond:	 	 	
Roll Call Vote:	(A)	(B)						
Ms. Cooper						 	 	
Mr. Gaffney Mr. Mazzilli						 	 	
Mr. Scerbo Ms. Shelkin						 	 	

V. <u>SPECIAL EDUCATION</u>

Mr. Gaffney Board Liaison

- A. Approve the Virtual Handle With Care Training for Classroom/Student Aides on September 2, 2021 from 9:00 a.m. to 10:00 a.m. at their hourly rate upon the completion of a voucher for the following employees: Ms. Dolores Bailles, Mr. Peter Monahan, Ms. Joann Mital, and Ms. Kayla Rock.
- B. Approve the out-of-district placement at Eleanor G. Hewitt Intermediate School (PATH Program), Ringwood, New Jersey, for one student, resident school Heights Elementary.
- C. Approve the out-of-district placement at Peter Cooper Elementary School (REALM Program), Ringwood, New Jersey, for one student, resident school Heights Elementary.
- D. Amend the contract with Bergen County Special Services for Audiological/TOD Services for the 2021/2022 school year to be provided to one Valley Middle School student, amount not to exceed \$6,600.
- E. Approve the Joint Purchasing Agreement with Region V Council for Special Education to provide direct services and evaluations and other educational services on an as needed basis for the period July 1, 2021 June 30, 2022.

Motion:			_	Sec	cond:	 	 	
(Discussion)								
Roll Call Vote:	(A)	(B)	(C)	(D)	(E)			
Ms. Cooper						 	 	
Mr. Gaffney						 	 	
Mr. Mazzilli						 	 	
Mr. Scerbo						 	 	
Ms. Shelkin								

VI. <u>FINANCE</u>

Mr. Scerbo Board Liaison

- A. Approve the August 2021 certified gross (net & agency) payroll in the amount of \$365,697.06.
- B. Approve the Board Secretary's certification to the Oakland Board of Education that, as of September 21, 2021 no line item account has encumbrances and expenditures, which, in total, exceed the line item appropriation in violation of NJAC 6A:23A-16.10(c)3; and further,

Approve the Oakland Board of Education's certification that, after a review of the Board Secretary's and Board Treasurer's monthly financial reports and the advice of District officials, there is no reason to doubt that any major account or fund has been over-expended in violation of NJAC 6A:23A-16.10(c)4.

- C. Approve the payment of the list of bills with the run date of September 21, 2021, which in proper legal form and subject to audit, provided funds are available in their respective accounts.
- D. Approve the school year 2021/2022 Budget appropriation transfers for the month of August 2021.
- E. Approve the Board Secretary's Financial Report for the month of August 2021.
- F. Approve the Treasurer of School Monies Report for the month of August 2021.
- G. **Be It Resolved,** that the Oakland Board of Education approves attendance for the following staff/board members for the Virtual New Jersey School Boards Association (NJSBA) Annual Workshop, October 26-28, 2021 in accordance with Policy #9250, *N.J.S.A.* 18A:11-12 and *N.J.A.C.* 6A:23A-7.12 (fee of \$900 to be split among the participants):

Ms. Baykal, Ms. Carr, Ms. Manganelli

Motion:			_	Sec	cond:			 	
(Discussion) Roll Call Vote :	(A)	(B)	(C)	(D)	(E)	(F)	(G)		
Ms. Cooper Mr. Gaffney								 	
Mr. Mazzilli								 	
Mr. Scerbo Ms. Shelkin								 	

VI. <u>FINANCE (continued)</u>

Mr. Scerbo Board Liaison

H. Approve additional funding under the provisions of Chapters 192/193, Nonpublic Auxiliary and Handicapped Services, in the amount \$48,002.00 for the 2021-22 school year to be allocated as follows:

	Current	Additional	
	<u>Additional</u>	<u>Funding</u>	Year to Date
Chapter 192 Compensatory Education	\$14,333.00	\$10,750.00	\$25,083.00
Chapter 192 E.S.L.	\$ 5,481.00	\$ 0.00	\$ 5,481.00
Chapter 192 Total	\$19,814.00	\$10,750.00	\$30,564.00
Chapter 193 Initial Exam	\$ 1,326.00	\$11,936.00	\$13,262.00
And Classification			
Chapter 193 Annual Exam	\$ 1,520.00	\$ 2,280.00	\$ 3,800.00
And Classification			
193 Corrective Speech	\$ 7,440.00	\$13,950.00	\$21,390.00
Chapter 193 Supplementary	\$11,564.00	\$ 9,086.00	\$20,650.00
Instruction			
Chapter 193 Total	\$21,850.00	\$37,252.00	\$59,102.00

- I. Approve Numeracy + Consultants (math intervention strategies) to provide self guided virtual professional development for the school year at a cost of \$1500 per school for a total of \$4500. Training will take place during department meetings and collaboration sessions with Math Coordinators. This professional development will be paid with Title IIA funds.
- J. Approve staff participation in professional conferences/workshops outside the District, as per the attached.

Motion:			_	Secon	ıd:	 	
(Discussion) Roll Call Vote :	(H)	(I)	(J)				
Ms. Cooper						 	_
Mr. Gaffney Mr. Mazzilli						 	_
Mr. Scerbo						 	- -
Ms. Shelkin						 	_

VII. <u>TRANSPORTATION</u>

Mr. Gaffney Board Liaison

A.

Motion:(Discussion)	Second:	
Roll Call Vote:	(A)	
Ms. Cooper Mr. Gaffney Mr. Mazzilli Mr. Scerbo Ms. Shelkin		

VIII. POLICY

Ms. Cooper Board Liaison

A. Approve Policy #5141.11 – Vaccination and Testing.

Motion:(Discussion)		Second:
Roll Call Vote:	(A)	
Ms. Cooper		
Mr. Gaffney		
Mr. Mazzilli		
Mr. Scerbo Ms. Shelkin		

IX. AUDIENCE PARTICIPATION

X. EXECUTIVE SESSION (If Requested)

- WHEREAS, The Board of Education must discuss subjects concerning personnel matters, legal issues, and/or contract negotiations concerning the District, and
- WHEREAS, the aforesaid subjects are not appropriate subjects to be discussed in a public meeting; and
- WHEREAS, the aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed executive session pursuant to P.L. 1975, Chapter 231, it is therefore
- RESOLVED, that the aforesaid subjects shall be discussed in a closed executive session by this Board and administrative staff at the conclusion of the public segment of this meeting and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

Estimated Time in Executive Session	
Topics:	
Motion:	Second:
Roll Call Vote:	
Ms. Cooper Mr. Gaffney Mr. Mazzilli Mr. Scerbo Ms. Shelkin	
Time Entered Executive Session:	
RETURN TO OPEN SESSION:	
Motion:	Second:
Time Returned to Open Session:	
ADJOURNMENT:	
Motion:	Second:
Time of Adjournment:	

Attachments

Minutes: Regular Monthly Meeting - 8/17/21

Buildings & Grounds:

Personnel: Special Education Aides

Playground/Cafeteria Aides Mentor/Novice Teacher

Daily Substitutes

Enrollment

Regular Education:

Special Education:

Finance: Conferences/Workshops

Transportation:

Policy: Policy #5141.11 – Vaccination and Testing