

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
1 of 2

- Meeting** A Work Session of the Board of Education was held at the Administration Office on the above date. The meeting was called to order at 6:04 PM by Mr. Scerbo.
- Meeting Notice** Mr. Scerbo led those present in the Pledge of Allegiance and read the Open Public Meetings announcement as follows: The New Jersey Open Public Meetings Law was enacted to insure 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 Oakland Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on May 10, 2022 in the Municipal Building, the Board Offices, all school offices and copies sent to newspapers serving Oakland: The Record. The Board reserves the right to limit public discussion of personnel items, so as to preserve individual privacy.
- The Board appreciates the concerns and comments expressed by the public and will take them into consideration. However, please remain advised that, neither the Board nor the administration may comment on or respond to public inquiries or statements regarding any internal personnel matters involving a District employee.
- Please be further advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. Furthermore, in addition to their respective rights to privacy, employees of this school district retain all rights regarding defamation and slander according the laws of New Jersey.
- Persons wishing to speak must, upon being recognized, rise, sign in, and state their names and addresses. Each speaker shall be limited to three minutes. A speaker who 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** The following members were present: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Annette M. Wells, Board Secretary/Business Administrator, and no members of the public. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
2 of 2

Ms. Wells administered the oath of office to Ms. Kilday

Tonight's Schedule

6:00 p.m. - Work Session
7:00 p.m. - Board of Education Regular Meeting

Dr. Coffaro informed the board of the change on regular agenda page 16, letter RR to reflect Elementary Teacher instead of Special Education Teacher.

Dr. Coffaro also discussed the resolution for the new principal and recognitions on tonight's agenda.

Dr. Coffaro shared the constant contact going out tomorrow announcing the appointment of the new principal. She also reviewed the HIB report.

Ms. Wells reviewed select Buildings and Grounds, Finance and Transportation items on the agenda.

She discussed the arrangement with the OEA to utilize remaining tuition money to purchase additional teacher laptops.

She also discussed the recommendation of a new auditor, new part time clerk and .5 driver/.5 custodian on tonight's agenda.

Adjournment

Ms. Cooper moved and Ms. Kilday seconded to adjourn.

Meeting was adjourned at 6:50 PM

Respectfully submitted,

Ms. Annette M. Wells
Business Administrator/Board Secretary

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
1 of 31

Meeting A Regular Monthly Meeting of the Board of Education was held in person on the above date. The meeting was called to order at 7:02 PM by Mr. Scerbo.

Meeting Notice Mr. Scerbo led those present in the Pledge of Allegiance and read the Open Public Meetings announcement as follows: The New Jersey Open Public Meetings Law was enacted to insure 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 Oakland Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on June 14, 2022 in the Municipal Building, the Board Offices, all school offices and copies sent to newspapers serving Oakland: The Record News. The Board reserves the right to limit public discussion of personnel items, so as to preserve individual privacy.

The Board appreciates the concerns and comments expressed by the public and will take them into consideration. However, please remain advised that, neither the Board nor the administration may comment on or respond to public inquiries or statements regarding any internal personnel matters involving a District employee.

Please be further advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. Furthermore, in addition to their respective rights to privacy, employees of this school district retain all rights regarding defamation and slander according the laws of New Jersey.

Persons wishing to speak must, upon being recognized, rise, sign in, and state their names and addresses. Each speaker shall be limited to three minutes. A speaker who 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 The following members were present: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Annette Wells, Board Secretary/ Business Administrator and 45 members of the public.
ABSENT: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
2 of 31

Report of the Superintendent

With Best Wishes.....

Administrators

Ms. Barbara Ciambra – October 2022

Teaching Staff

Ms. Elvira Battista – January 2022

Ms. Carla Candelfmo – July 2022

Ms. Kathy Capela – July 2022

Ms. Suzanne Hartsuiker – July 2022

Ms. Michele Wall – September 1, 2022

Support Staff

Ms. Karen Martin – August 2022

Recognition of Mr. James Gaffney

Have a Safe and Happy Summer!

Minutes

**Reorg. Meeting
5/3/22**

Ms. Shelkin moved and Ms. Cooper seconded to approve the minutes of the Reorganization Meeting of May 3, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Exec. Session
5/3/22**

Ms. Shelkin moved and Ms. Cooper seconded to approve the minutes of the Executive Session of the Reorganization Meeting of May 3, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Special Meeting
5/3/22**

Ms. Shelkin moved and Ms. Cooper seconded to approve the minutes of the Special Meeting of May 3, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Work Session
5/12/22**

Ms. Shelkin moved and Ms. Cooper seconded to approve the minutes of the Work Session of May 12, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022

3 of 31

Minutes (continued)

**Exec. Session
5/12/22** Ms. Shelkin moved and Ms. Cooper seconded to approve the minutes of the Executive Session of the Work Session of May 12, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Regular Meeting Ms. Shelkin moved and Ms. Cooper seconded to Approve the minutes of the Regular Monthly Meeting of May 12, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Buildings & Grounds

Safety Drills Ms. Shelkin moved and Ms. Cooper seconded to approve the safety drill report for the months of May and June. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Dual Use
22/23** Ms. Shelkin moved and Ms. Cooper seconded to Approve the application for Dual Use of Educational Space for the 2022/2023 school year to the Bergen County Executive Superintendent of Schools, as follows:

| | | |
|--------------|---|--|
| Dogwood Hill | Room 5 K-2 and 3-5 Reading Support Room 18 | 3 rd /5 th Resource |
| Heights | Room 59 Room 61 Room 46 | 4 th Resource Center/Small Group Math 5 th Resource Center/Reading Resource Center/ELL Instruction |
| Manito | Room 22 Room 25 | Speech/Resource Center K/3 Resource 1/4 and Resource 5 |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Toilet Facilities
Compliance** Ms. Shelkin moved and Ms. Cooper seconded to approve the application for compliance with escorting preschool and kindergarten students to toilet room facilities for the following classrooms for the 2022/2023 school year:

| | |
|---------|-------------|
| Heights | Rooms 7 & 9 |
| Manito | Room 8 |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
4 of 31

Minutes (continued)

- Lead Testing SOA** Ms. Shelkin moved and Ms. Cooper seconded to approve the submission of the Lead Testing Program Statement of Assurance for the 2021-2022 School Year to the New Jersey Department of Education. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Security Drills SOA** Ms. Shelkin moved and Ms. Cooper seconded to approve the submission of the Statement of Assurance and the 2021/2022 schedule of security drills to the County Office. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- ADT Commercial** Ms. Shelkin moved and Ms. Cooper seconded to approve ADT Commercial LLC to replace fire alarm devices at Heights Elementary School in the amount of \$29,760. This vendor was the lowest quote. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Open Systems Inc.** Ms. Shelkin moved and Ms. Cooper seconded to approve Open Systems Inc. to replace door access at all district buildings under Co-op #65MCESCCPS, Bid #MRES 19/20-38 and 20/21-13 in the total amount of \$291,894. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- D&L Paving** Ms. Shelkin moved and Ms. Cooper seconded to approve D&L Paving Contractors Inc. to pave parking areas at Valley Middle School and Manito Elementary School under EDS Bid#10980 in the total amount of \$41,400. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Hazmat Diagnostic** Ms. Shelkin moved and Ms. Cooper seconded to approve Hazmat Diagnostic LLC to provide asbestos abatement of the Valley Middle School Room 206 in the total amount of \$37,800. This vendor was the lowest quote. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- RIS Construction** Ms. Shelkin moved and Ms. Cooper seconded to approve RIS Construction Corporation to provide new flooring in Room 206 at the Valley Middle School in the total amount of \$20,020 under Ed-Data Bid #9742. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
5 of 31

Minutes (continued)

Palmer Hamilton Ms. Shelkin moved and Ms. Cooper seconded to approve Palmer Hamilton to provide and install wall pocket tables at Dogwood Elementary School in the amount not to exceed \$49,893 under ESCNJ 20/21-01 Contract. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Personnel

2022/2023 Staff Appointments Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Administrative, Certificated, Custodial, Secretarial and Non-Aligned staff in The Oakland Public Schools for the 2022-2023 school year, as per the attached. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Annette Wells Ms. Cooper moved and Ms. Kilday seconded to approve the renewal contract for Ms. Annette Wells, Business Administrator/Board Secretary for the period commencing July 1, 2022 through June 30, 2023. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Vehicle Drivers Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of District Vehicle Drivers for the 2022-2023 school year, as per the attached. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Toni-Lyn Taglieri Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Toni-Lyn Taglieri as Executive Confidential Secretary to the Superintendent and Business Administrator at a prorated annual salary of \$85,000, effective August 1, 2022. All employment obligations have been completed. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Cristina Granelli Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Cristina Granelli as Title I Coordinator for the 2022–2023 school year at an annual stipend of \$5,000. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
6 of 31

Personnel (continued)

Laura Colonnelli Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Laura Colonnelli as Mentoring Coordinator for the 2022-2023 school year, payment on submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Jennifer Paradiso Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Jennifer Paradiso as Testing Coordinator for the 2022-2023 school year, payment on submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Jennifer Paradiso Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Jennifer Paradiso as Technology Coordinator for the 2022-2023 school year, payment on submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Liaison Appts. Ms. Cooper moved and Ms. Kilday seconded to approve the following appointments for the 2022/2023 school year:

| | |
|---|------------------------|
| School Physician | Melissa Chism, MD |
| Attendance Officer | Ms. Jackie Christiano |
| Health & Safety Officer | Ms. Annette Wells |
| Scholastic Student-Athlete Safety Act | Mr. Gregg Desiderio |
| Affirmative Action Officer | Ms. Barbara Ciambra |
| 504 Officer | Mr. Adam Silverstein |
| Right To Know/Hazard | Mr. Joseph Tumminia |
| Communications Contact | |
| A.H.E.R.A. Representative | Mr. Joseph Tumminia |
| Integrated Pest Management Coord. | Mr. Joseph Tumminia |
| Public Agency Compliance Officer | Ms. Annette Wells |
| Qualified Purchasing Agent | Ms. Annette Wells |
| Substance Abuse Coordinator | Mr. Gregg Desiderio |
| Indoor Air Quality (IAQ) Representative | Mr. Joseph Tumminia |
| Chemical Hygiene Officer | Mr. Joseph Tumminia |
| Open Public Records Act (OPRA) Officer | Ms. Annette Wells |
| Department of Children Protection & Permanency Liaison (DCPP) | |
| Homeless Liaison | Mr. Sean Bowe |
| Toxic Hazard Preparedness Officer | Ms. Jackie Christiano |
| School Safety Specialist | Mr. Joseph Tumminia |
| District Anti-Bullying Coordinator | Mr. Sean Bowe |
| Wellness Coordinator | Mr. Sean Bowe |
| Virtual Learning Coordinators | Ms. Jennifer Zimmerle |
| | Ms. Pamela Baykal |
| | Ms. Rosanne Manganello |
| | Ms. Jennifer Zimmerle |

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
7 of 31

Personnel (continued)

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Teachers-In-Charge

Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of the following Teachers-In-Charge for the 2022/2023 school year:

| | |
|----------------------|---------------------|
| Dogwood Hill School | - John LaCugna |
| Heights School | - Melissa Rizzo |
| Manito School | - Cristina Granelli |
| Valley Middle School | - Matt Myones |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Building Reading Coordinators

Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of the following Building Reading Coordinators for the 2022/2023 school year:

| | |
|----------------------|-------------------------|
| Dogwood Hill School | - Mindy Natelli |
| Heights School | - Antoinette D'Ambrosio |
| Manito School | - Cristina Granelli |
| Valley Middle School | - Jennifer Wallace |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Building Math Coordinators

Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of the following Building Mathematics Program Coordinators for the 2022/2023 school year:

| | |
|----------------------|--------------------|
| Dogwood Hill School | - John Dougherty |
| Heights School | - Maria D'Avirro |
| Manito School | - Laura Colonnelli |
| Valley Middle School | - Gael Strohmeier |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Major Subject Coordinators

Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Major Subject District Coordinators for 2022/2023:

| | |
|-----------------------|-------------------|
| Mathematics | - Kim Salacki |
| Reading/Language Arts | - Matt McQuillen |
| Science Program | - Melissa Kearney |
| Social Studies | - Ruth Kokkinakis |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
8 of 31

Personnel (continued)

**Special Area
Coordinators**

Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Special Area Program Coordinators for the 2022/2023 school year:

| <u>Program</u> | <u>Name</u> |
|----------------------------|-----------------|
| Athletic Program | Matt Myones |
| General/Vocal Music | Diane Daleo |
| Instrumental/Band Music | Jason Clark |
| Overnight Trip Coordinator | Mark Sinclair |
| Gifted & Talented | Jena Boomhower |
| Professional Development* | Gael Strohmeyer |
| (*This stipend is shared) | Mindy Natelli |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**VMS Student
Activity**

Ms. Cooper moved and Ms. Kilday seconded to approve the following VMS Student Activity assignments for the 2022-2023 school year, upon submission of an approved voucher:

| | |
|---------------------------------|------------------|
| Basketball – Boys | Ryan Gilligan |
| Basketball – Girls | Jill Padovano |
| Track & Field - (Boys/Girls) | Kevin Jacobsen |
| | _____ |
| | _____ |
| Cheerleading Coach | Lauren Russo |
| Cross Country Coach | Rob Albano |
| Student Council | Jackie DiMattina |
| | Kim Festa |
| Yearbook Advisors | Lauren Binder |
| | Jackie DiMattina |
| | Jill Jeune |
| Soccer Coach – Boys | Ryan Gilligan |
| Soccer Coach – Girls | Kevin Jacobsen |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Elementary
Student Council
Advisors**

Ms. Cooper moved and Ms. Kilday seconded to approve the following Elementary Student Council Advisors for the 2022-2023 school year upon submission of an approved voucher:

| | | |
|--------------|--------------------|-----------------------|
| Dogwood Hill | - Kelly Bosgra | |
| *Heights | - Stacey Contreras | - Vanessa Pucciarelli |
| *Manito | - Noelle Nebbia | - Donna Bruno |

*Teachers will split the stipend.

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
9 of 31

Personnel (continued)

ScIP Committees Ms. Cooper moved and Ms. Kilday seconded to approve the following School Improvement Panel (ScIP) appointments for the 2022-2023 school year upon submission of an approved voucher:

Dogwood Hill - Mindy Natelli
Heights - Tia Venezia Heather Anzalone
Manito - Laura Colonnelli Tara Reischel
Valley - Lauren Butterworth Allison Perkins

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Anti-Bullying
Specialists**

Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of the following teachers as 2022/2023 School Anti-Bullying Specialists upon submission of an approved voucher:

Dogwood Hill - Justin Verile
Heights School - Chelsea Keough
Manito School - Chris Liquori
Valley Middle School - Liz Connolly
Valley Middle School - Mark Sinclair
Valley Middle School - Lauren Binder

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Custodial Staff
Transfers**

Ms. Cooper moved and Ms. Kilday seconded to approve the following custodial staff transfers:

| Name | To | From |
|-----------------|---------------|---------------|
| Aneudy Gonzalez | Valley Middle | Heights |
| John Znutas | Heights | Valley Middle |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Night Supervisors

Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of the following custodians for the 2022/2023 stipended position of Night Supervisor:

Dogwood Hill School - Michael Cascione
Heights School - John Znutas
Manito School - Jason Correia
Valley Middle School - Chris Matteo

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
10 of 31

Personnel (continued)

Nurse's Summer Days Ms. Cooper moved and Ms. Kilday seconded to approve the following Nurse's Summer Days at their per diem rate of pay:

| | |
|------------------------|--------|
| Ms. Silvia DellaIacono | 7 days |
| Ms. Michele Wall | 4 Days |
| Ms. Karen Kutlick | 4 days |
| Ms. Barbara Verga | 4 days |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Summer Curriculum Ms. Cooper moved and Ms. Kilday seconded to approve the attached Summer Curriculum work and appointments at the contractual amount of \$43.98 per hour, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Ashley Onembo Ms. Cooper moved and Ms. Kilday seconded to accept the resignation of Ms. Ashley Onembo, teacher at Valley Middle School, effective July 1, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Hendi Cumberton Ms. Cooper moved and Ms. Kilday seconded to accept the resignation of Ms. Hendi Cumberton, teacher at Valley Middle School, effective July 1, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Toni Marinella Ms. Cooper moved and Ms. Kilday seconded to accept the resignation of Ms. Toni Marinella, teacher at Valley Middle School, effective July 1, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Michele Wall Ms. Cooper moved and Ms. Kilday seconded to accept the retirement of Ms. Michele Wall, Nurse, effective September 1, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
11 of 31

Personnel (continued)

Days Without Pay Ms. Cooper moved and Ms. Kilday seconded to acknowledge the employees' days without pay as listed below:

| NAME | SCHOOL | DATES |
|-------------------|----------|---|
| Mallory Fuentes | Dogwood | Jun 16, 17 |
| Lynn Vanderweert | Dogwood | Jun 13-17 |
| Meridith Farley | Valley | Jun 24 |
| Maria Sabia | Manito | Jun 3 |
| Jim Finnan | District | Jun10 |
| Katie Brennan | Dogwood | May 20 |
| Majella Wagnes | Dogwood | May 19 |
| Christina Knubel | Dogwood | May 17 (0.5), May 26, May 20 (0.5), May 23 (0.5), Jun 1 (0.5), Jun 9, June 14 (0.5) |
| Kiley Kesenheimer | Manito | May 12, Jun 1 |
| Kayla Rock | Heights | May 23 |
| Kathy Gay | Manito | Jun 24 |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Spring Curriculum Ms. Cooper moved and Ms. Kilday seconded to approve additional *Spring* Curriculum Hours for the following staff members at the \$43.98 per hour:

| | | |
|------------------|----------------|-----------------------|
| Heather Anzalone | Theater | 5 hours = \$219.90 |
| Heather Obertlik | Dance | 5 hours = \$219.90 |
| Heather Obertlik | Social Studies | 16.5 hours = \$725.67 |
| | Grades 3-4 | |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Student Teaching Ms. Cooper moved and Ms. Kilday seconded to approve the Student Teaching/Field Experience for Summer/Fall 2022:

| | | | |
|---------------------|----------------|----------------|----------------|
| <u>Student</u> | <u>Subject</u> | <u>College</u> | <u>Teacher</u> |
| Christina Girard | Elem./Sp. Ed. | Rutgers | Ms. Cummings |
| Hannah Velarde | Elem. Gr.3-4 | Ramapo | Ms. Telford |
| Melissa Spring | Resource Rm. | Ramapo | Ms. Fuentes |
| Gabriella DeGennaro | Elem. Gr. 1-3 | Ramapo | Ms. Sourial |
| Nancy Contreras | K-3 | Wm. Paterson | Ms. Bennett |
| Elizabeth Tullo | LDT-C K-Gr. 8 | Wm. Paterson | Ms. Letz |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
12 of 31

Personnel (continued)

- Jaclyn Mainiero** Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Jaclyn Mainiero, ELA Teacher at Valley Middle School, Step 5/BA, \$66,481, effective September 1, 2022. This is a tenure track position. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Emily Smolenski** Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Emily Smolenski, Math Teacher at Valley Middle School, Step 5/BA15, \$66,548, effective September 1, 2022. This is a tenure track position. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- George Creegan** Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Mr. George Creegan, Instrumental Music Teacher in the District, Step 0/BA, \$56,441, effective September 1, 2022. This is a tenure track position. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Alea Mayer-Costa** Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Alea Mayer-Costa, ELA Teacher at Valley Middle School, Step 0/MA, \$59,996, effective September 1, 2022. This is a tenure track position. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Melisa Rome-Werner** Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Melissa Rome-Werner, Elementary Teacher at Heights School, Step 0/BA, \$56,441 effective September 1, 2022. This is a tenure track position. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
13 of 31

Personnel (continued)

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| Christopher Liquori | Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Mr. Christopher Liquori as Leave Replacement Teacher for Ms. Heather Asip, Step 1/MA prorated \$62,146, effective September 1, 2022 through on or about May 23, 2023. All employment obligations have been completed. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Justin Verile | Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Mr. Justin Verile as Leave Replacement School Counselor for Ms. Sue Vail, Step 1/MA, \$62,146 for the 2022-2023 school year. All employment obligations have been completed. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Dylan Mooney | Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Mr. Dylan Mooney, Summer Custodian, starting July 5, 2022 for seven hours a day, Monday through Thursday at an hourly salary of \$14.00. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Nicole Fallon | Ms. Cooper moved and Ms. Kilday seconded to acknowledge the start of tenure track for Ms. Nicole Fallon effective September 1, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Mallory Fuentes | Ms. Cooper moved and Ms. Kilday seconded to rescind the leave without pay for Ms. Mallory Fuentes for May 20 & 23, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Melissa Rizzo | Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Melissa Rizzo as the ELL Teacher at Heights School, effective September 1, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Gina White | Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Gina White as the District Elementary Steam Teacher, effective September 1, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
14 of 31

Personnel (continued)

- Katrina Erli** Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Katrina Erli as the Full Time Physical Education Teacher at Heights School, effective September 1, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Kaylan Beckman** Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Kaylan Beckman as the shared Physical Education teacher between Manito and Heights School, effective September 1, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Lucy Talamini** Ms. Cooper moved and Ms. Kilday seconded to approve the transfer of Ms. Lucy Talamini as an Elementary Teacher to Heights School, September 1, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Abdulaziz Jello** Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Mr. Abdulaziz Jello as a .5 Custodian/.5 Bus Driver at an annual salary of \$53,577 for the 2022-2023 school year. All employment obligations have been completed. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Bergen Tech Interns** Ms. Cooper moved and Ms. Kilday seconded to acknowledge two interns from Bergen Technical Schools to assist in Technology Department for up to 25 hours the week of June 27, 2022 at no cost to the District. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Saul Gondelman** Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Mr. Saul Gondelman as Science Teacher at Valley Middle School at an annual salary of \$68,501, Step 6/BA, effective September 1, 2022. This is a tenure track position. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Robyn Greenwald** Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Robyn Greenwald as per the attached Resolution. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
15 of 31

Personnel (continued)

Sean Bowe Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Mr. Sean Bowe as School Safety Specialist at an annual stipend of \$7,500. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Regular Education

HIB Ms. Shelkin moved and Ms. Cooper seconded to approve the HIB Report for the period of May 13, 2022 through June 28, 2022 as follows:
Number of HIB Investigations - 2 -
Number of Affirmed HIB Incidents - 1 -
On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Achieve NJ Ms. Shelkin moved and Ms. Cooper seconded to approve the Achieve NJ Annual Evaluation Survey as required through the NJDOE's evaluation information system tool. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Equivalency Waiver Ms. Shelkin moved and Ms. Cooper seconded to approve the submission of the Equivalency Application Waiver for the 2022/2023 school year to the NJ Department of Education with regards to Oakland's three year approval through the equivalence and waiver process for NJAC 6A:10-4.4(c) and (d)3 for all staff (administrators and certificated) – Marshall Evaluation Instrument. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Paramus Summer Literacy Ms. Shelkin moved and Ms. Cooper seconded to approve ten teachers to attend Paramus Summer Literacy Institute on August 15-18 from 8:30 am to 3:30 pm at a cost of \$6,250. This workshop will be paid for by Title II A funds for 2022-2023. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
16 of 31

Special Services

**Child Study Team
Summer Hours**

Ms. Cooper moved and Ms. Kilday seconded to approve the following Child Study Team members *additional* days for 2022 summer duties and referral compliance, at their annual per diem rate of pay and upon submission of an approved voucher:

| | |
|---------------------|----------|
| Ms. Arlene Ishak | 6 days* |
| Ms. Juliet Letz | 4 days** |
| Ms. Anna Zalokostas | 6 days |
| Mr. Justin Verile | 6 days |

* Ms. Ishak did not take any days in June. All her days will be in July/August.

** Ms. Letz was approved for 5 days at May 12 agenda – she will be using 3 days in June – 28, 29 & 30. The remainder in July/August.

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Special Education
Aides**

Ms. Cooper moved and Ms. Kilday seconded to approve the attached list of Special Education Classroom/Student Aide (Full and Part Time) for the 2021-2022 School Year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Manito LLD
Grades 1 & 2**

Ms. Cooper moved and Ms. Kilday seconded to approve the elimination of the Manito Elementary School Grade 1 and Grade 2 LLD classes. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Manito LLD
Grade 3**

Ms. Cooper moved and Ms. Kilday seconded to approve the elimination and establishment of classes at Manito Elementary School Grade 3 LLD to be replaced by Grade 3 and Grade 4 LLD. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**VMS LLD
Grades 7 & 8**

Ms. Cooper moved and Ms. Kilday seconded to approve the elimination and establishment of classes at Valley Middle School Grades 6 and 7 LLD to be replaced by Grades 7 and 8 LLD. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Melissa Martic

Ms. Cooper moved and Ms. Kilday seconded to approve Ms. Melissa Martic, District Substitute Nurse, at the daily substitute nurse rate, upon submission of an approved voucher for the 2022/2023 school year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
17 of 31

Special Services (continued)

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| Settlement Agreement | Ms. Cooper moved and Ms. Kilday seconded to approve the Settlement Agreement and Release from April 1, 2022 to August 31, 2022 between the District and one student, resident school Heights Elementary. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Preferred Home Health Care | Ms. Cooper moved and Ms. Kilday seconded to approve the Contract with Preferred Home Health Care & Nursing Services, Inc. to provide 1-1 nursing services to one student, resident school Heights Elementary, from July 1, 2022 to June 30, 2023 at the rates of RN at \$62.00 per hour and LPN at \$55.00 per hour. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Priority Nursing | Ms. Cooper moved and Ms. Kilday seconded to approve the Contract with Priority Nursing Services for a 1-1 nurse for one out-of-district student, resident school Heights Elementary, including quarterly evaluations/assessments for the 2022/2023 school year at the negotiated rates of LPN at \$50.00 per hour, RN at \$80.00 per hour, and RN at \$100.00 per hour for quarterly assessments. Contract also includes emergency nursing services, including certified school substitute nurses. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Home Therapy | Ms. Cooper moved and Ms. Kilday seconded to approve the contract with Home Therapy Solutions, LLC to provide occupational therapy, physical therapy, and speech/language direct therapy services and evaluations for the 2022/2023 school year at the rate of \$85.00 per hour for direct therapy services and \$500.00 per evaluation. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Multisensory | Ms. Cooper moved and Ms. Kilday seconded to approve Multisensory instruction for one student, resident school Heights Elementary, for two hours per week from April 1, 2022 to August 31, 2022, at the rate of \$100.00 per hour. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
18 of 31

Special Services (continued)

**Bergen County
Special Services** Ms. Cooper moved and Ms. Kilday seconded to approve the Contract with Bergen County Special Services for extended school year academic summer home instruction services for one student, resident school Heights Elementary School, academic services to be provided from July 1, 2022 to August 12, 2022, three hours per day for a maximum of 15 hours per week, total number of hours not to exceed 60 hours, total amount not to exceed \$4,500.00. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Bergen County
Special Services** Ms. Cooper moved and Ms. Kilday seconded to approve the Contract with Bergen County Special Services for Augmentative/Alternative Communication Ongoing Services for the 2022/2023 school year for one out-of-district student, resident school Heights Elementary School, amount not to exceed \$330.00. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Lisa Macaluso Ms. Cooper moved and Ms. Kilday seconded to approve the signed Agreement between the District and Lisa Macaluso, OTR/L, to provide Occupational Therapy Services, including student evaluation, consultation and treatment, for the 2022/2023 school year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Michael Serey Ms. Cooper moved and Ms. Kilday seconded to approve the signed Agreement between the District and Michael K. Serey, PT, MPT, to provide Physical Therapy Services, including student evaluation, consultation and treatment, for the 2022/2023 school year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Francis Renshaw Ms. Cooper moved and Ms. Kilday seconded to approve the signed Agreement between the District and Francis Renshaw, BCBA, to provide Applied Behavior Analysis Services, including evaluation, consultative and treatment services, for the 2022/2023 school year. Pending receipt of all documents. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
19 of 31

Special Services (continued)

- Eric Rozenblat** Ms. Cooper moved and Ms. Kilday seconded to approve the signed contract between the district and Dr. Eric Rozenblat, BCBA/Parent Trainer to render Applied Behavior Analysis Services including student evaluation, consultation and treatment, for the 2022/2023 school year. Pending receipt of all documents. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Holly Weinstock** Ms. Cooper moved and Ms. Kilday seconded to approve the signed Agreement between the District and Holly Harnish Weinstock to provide Speech services for the 2022/2023 school year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Hirsch Enterprises** Ms. Cooper moved and Ms. Kilday seconded to approve the Independent Contractor Agreement with Hirsch Enterprises LLC for the 2022/2023 school year for occupational therapy, physical therapy, and speech therapy services at \$110.00 per hour for direct services and paperwork and occupational therapy, physical therapy, and speech/language evaluations at a cost not to exceed \$350.00 per evaluation. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Rickard Rehab.** Ms. Cooper moved and Ms. Kilday seconded to approve the contracts with Rickard Rehabilitation Services to provide direct services and evaluations on an as needed basis for the 2022/2023 school year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- P.G. Chambers** Ms. Cooper moved and Ms. Kilday seconded to approve the Agreement with P.G. Chambers School for individual occupational therapy services for one out-of-district student, resident school Valley Middle School, 2x per week for 30 minutes per session for the period July 1, 2022 to June 30, 2023 at the cost of \$81.00 per half-hour therapy session and \$545.00 for each therapy evaluation. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Above & Beyond Learning Group** Ms. Cooper moved and Ms. Kilday seconded to approve Above and Beyond Learning Group for behavior consultative, BCBA and RBT direct services, and parent training services for the 2022/2023 school year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
20 of 31

Special Services (continued)

Danielle Lopez Ms. Cooper moved and Ms. Kilday seconded to approve Ms. Danielle Lopez, Lopez Therapy Solutions, LLC to provide physical therapy evaluations and reports for the 2022/2023 school year at the cost not to exceed \$216.00 per evaluation. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Region II Ms. Cooper moved and Ms. Kilday seconded to approve the Independent Child Study Team Evaluations Joint Agreement with Region II (Pascack Valley Council for Special Education) to provide independent Child Study Team evaluations on an as needed basis for the period July 1, 2022 to June 30, 2023. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Barbara Cascardi Ms. Cooper moved and Ms. Kilday seconded to 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 2022/2023 school year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Delta T Ms. Cooper moved and Ms. Kilday seconded to approve the Agreement with Delta T North Jersey, Inc. for Ms. Ellen Flaum, LDT-C, and School Psychologist, Ms. Adriana Serrao, for evaluations and bilingual evaluations), for the 2022/2023 school year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

West Bergen Mental Health Ms. Cooper moved and Ms. Kilday seconded to approve the Contract with West Bergen Mental Healthcare for Mental Health Assessment and Clearances with the Oakland Public School District for the period September 1, 2022 to June 30, 2023. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

R.E.A.L.M. Program Ms. Cooper moved and Ms. Kilday seconded to approve the Letter of Agreement for Shared Services between Northern Region Educational Services Commission and Oakland Public Schools to provide Physical Therapy services at the R.E.A.L.M. Program (Ringwood) for the 2022 ESY Program from June 24, 2022 to August 5, 2022 at the rate of \$95.00 per hour. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
21 of 31

Special Services (continued)

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| Out of District Placements | Ms. Cooper moved and Ms. Kilday seconded to approve the out-of-district student placements for the 2022 extended school year and the 2022/2023 regular school year as per the attachment. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Justin Verile | Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Mr. Justin Verile for the 2022 Summer Learning Academy Social Skills Program at the hourly salary rate of \$49.70, plus preparation time, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Social Skills Field Trip | Ms. Cooper moved and Ms. Kilday seconded to approve the 2022 Summer Learning Academy Social Skills Program Group Field Trip to The Holiday Bowl in Oakland including transportation to and from Holiday Bowl on July 5, July 12, and July 19, 2022. The Social Skills Program group will be bowling from 10:00am to 11:30am at the rate of \$7.50 per individual. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Cynthia Parr | Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Cynthia Parr as the reading/writing teacher for the 2022 Summer Learning Academy Program, at the hourly salary rate of \$49.70, plus preparation time, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Leni Palmieri | Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Leni Palmieri (1st and 2nd Session) for the 2022 Summer Learning Academy Preschool Special Education Program, at the hourly salary rate of \$49.70, plus preparation time, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Meridith Farley | Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Meridith Farley as the 2022 Summer Learning Academy Program Speech Language Therapist including compensatory services and student evaluations at the hourly salary rate of \$49.70, plus preparation time, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
22 of 31

Special Services (continued)

- Kimberly Salacki** Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Kimberly Salacki as the mathematics teacher for the 2022 Summer Learning Academy Program, at the hourly salary rate of \$49.70, plus preparation time, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Michelle Wall** Ms. Cooper moved and Ms. Kilday seconded to approve Ms. Michelle Wall as the 2022 Summer Learning Academy Program Nurse from July 1 to July 14, 2022 at the hourly rate of \$65.86 upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Barbara Verga** Ms. Cooper moved and Ms. Kilday seconded to approve Ms. Barbara Verga as the 2022 Summer Learning Academy Program Nurse from July 18 to July 21, 2022 and as the 2022 Summer Learning Academy Program Substitute Nurse at the hourly rate of \$63.17 upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Jody Diaz** Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Jody Diaz as the 2nd Grade LLD teacher for the 2022 Summer Learning Academy Program, at the hourly rate of \$49.70, plus preparation time, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Kacie Shrettner** Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Kacie Schrettner as the 4th Grade LLD teacher for the 2022 Summer Learning Academy Program, at the hourly rate of \$49.70, plus preparation time, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Gina Hopf** Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Gina Hopf, Mr. William Kobb and Ms. Kimberly Seisz for the 2022 Summer Learning Academy Multisensory Reading Program, at the hourly salary rate of \$49.70, plus preparation time, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
23 of 31

Special Services (continued)

- Summer Aides** Ms. Cooper moved and Ms. Kilday seconded to approve Ms. Susan Dishuk, Ms. Karen Introna, Mr. Stan Saja and Ms. Charlotte Serpa and as Student/Classroom Aides for the 2022 Summer Learning Academy Preschool Program at the hourly salary rate of \$16.25 upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Substitute Aides** Ms. Cooper moved and Ms. Kilday seconded to approve Ms. Valerie Mulieri and Ms. Christina Barbour as substitute Student/Classroom Aides for the 2022 Summer Learning Academy Program at the hourly salary rate of \$16.25, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- IEP Meetings** Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of the following teachers to attend IEP meetings as needed at the hourly salary rate of \$49.70, upon submission of an approved voucher:
Ms. Jody Diaz
Ms. Gina Hopf
Mr. William Kobb
Ms. Cynthia Parr
Ms. Kacie Schrettner
Ms. Kimberly Salacki
Ms. Kimberly Seisz
On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Stephanie Heath** Ms. Cooper moved and Ms. Kilday seconded to approve Ms. Stephanie Heath to provide speech therapy summer services for one student, resident school Heights Elementary, at the hourly salary rate of \$49.70, plus preparation time, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Michael Serey** Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Mr. Michael Serey as the 2022 Summer Learning Academy Program Physical Therapist at the hourly rate of \$80.00, upon the submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
24 of 31

Special Services (continued)

Lisa Macaluso Ms. Cooper moved and Ms. Kilday seconded to approve the appointment of Ms. Lisa Macaluso as the 2022 Summer Learning Academy Program Occupational Therapist at the hourly rate of \$80.00, upon the submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Josephine Capizzi Ms. Cooper moved and Ms. Kilday seconded to approve Ms. Josephine Capizzi for a staff wellness Zumba exercise class weekly from September, 2022 to June, 2023 at the rate of \$75.00 per session. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Anne Marie Gillmore Ms. Cooper moved and Ms. Kilday seconded to approve Ms. Anne Marie Gillmore for a staff wellness Knitting class weekly from September, 2022 to June, 2023 at the rate of \$75.00 per session. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Stacy Contreras Ms. Cooper moved and Ms. Kilday seconded to approve Ms. Stacy Contreras for a staff wellness Book Club (either virtual or at Heights Elementary School Library) monthly from October, 2022 to June, 2023 at the rate of \$75.00 per session. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Bergen County Special Services Ms. Cooper moved and Ms. Kilday seconded to approve the contracts with Bergen County Special Services for Audiological/TOD Services for the 2022/2023 school year to be provided to four students as detailed below:

| Student Resident School | Amount Not to Exceed |
|-------------------------|----------------------|
| Dogwood Hill Elementary | \$6,600.00 |
| Heights Elementary | \$6,600.00 |
| Valley Middle | \$6,930.00 |
| Valley Middle | \$2,475.00 |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
25 of 31

Special Services (continued)

Bergen County Special Services Ms. Cooper moved and Ms. Kilday seconded to approve the contract with Bergen County Special Services for Educational Audiology Services for the 2022/2023 school year to be provided to four students, amount not to exceed \$3,760.00. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

St. Joseph's Children's Hospital Ms. Cooper moved and Ms. Kilday seconded to approve St. Joseph's Children's Hospital, for Pediatric Neurology Evaluations, amount not to exceed \$600.00. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Hackensack Meridian Health Ms. Cooper moved and Ms. Kilday seconded to approve Hackensack Meridian Health, Joseph M. Sanzari Children's Hospital, to complete the following audiologic services as needed at a cost not to exceed:

| | |
|---|------------|
| Audiologic Evaluation | \$700.00 |
| Central Auditory Processing Evaluations | \$1,000.00 |
| Classroom Observation/In-Service/Training | \$400.00 |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

2022/2023 Providers Ms. Cooper moved and Ms. Kilday seconded to approve the following providers for the 2022/2023 school year:

| Provider | Evaluations | Fee Not To Exceed |
|---------------------------|----------------------------------|-------------------|
| Dr. Steven Hertler | Psycho-Diagnostics | \$1,200 |
| Dr. Debra Couturier-Fagan | Neuro-Psychologist | \$3,600 |
| Dr. Lindsey Solotruck | Neuro-Psychologist | \$3,600 |
| Dr. Lori Catania | Neuro-Psychologist | \$3,600 |
| Dr. Jennifer Gioia | Neuro-Psychologist | \$3,600 |
| Dr. Sonia Oquendo | Psychiatrist | \$1,200 |
| Dr. Norman Ladov | Psychiatrist | \$800 |
| Dr. Esther Fridman | Psychiatrist | \$800 |
| Dr. Morton Fridman | Psychiatrist | \$800 |
| Dr. Mohab Hanna | MedPsych Associates | \$2,000 |
| Dr. Ashley Crumby | MedPsych Associates | \$2,000 |
| Dr. Hugh Bases | Developmental Pediatrician | \$700 |
| Dr. Katelyn Lubin | Behavioral Developmental Pediat. | \$800 |
| Dr. Lisa Nalven | Center for Child Development | \$800 |
| Dr. Marivic Santiago | Center for Child Development | \$800 |
| Dr. Poorvi Patel | Neurologist | \$600 |
| Dr. Judy Woo | Neurologist | \$600 |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
26 of 31

Finance

Payroll

Ms. Cooper moved and Ms. Kilday seconded to approve the May 2022 certified gross (net & agency) payroll in the amount of \$1,839,899.36. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Board Secretary
Certification**

Ms. Cooper moved and Ms. Kilday seconded to approve the Board Secretary's certification to the Oakland Board of Education that, as of March 31, 2022 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.

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

List of Bills

Ms. Cooper moved and Ms. Kilday seconded to approve the payment of the attached list of bills in the total amount of \$5,887,314.55, which in proper legal form and subject to audit, provided funds are available in their respective accounts. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Budget Transfers

Ms. Cooper moved and Ms. Kilday seconded to approve the school year 2021/2022 Budget appropriation transfers for the month of May 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Board Secretary's
Report**

Ms. Cooper moved and Ms. Kilday seconded to approve the Board Secretary's Financial Report for the month of May 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Treasurer of
School Monies**

Ms. Cooper moved and Ms. Kilday seconded to approve the Treasurer of School Monies Report for the month of May 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
27 of 31

Finance (continued)

- | | |
|---|--|
| Frontline | Ms. Cooper moved and Ms. Kilday seconded to approve the contract with Frontline Technologies (AESOP) for AppliTrack Employee Center, Applicant Tracking, Absence & Substitute Management and unlimited usage for internal employees system for the 2022/2023 school year at an annual cost of \$14,883.88. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Valley Medical Group | Ms. Cooper moved and Ms. Kilday seconded to approve the agreement between the Oakland Board of Education and Valley Medical Group to provide alcohol and drug testing services for the two year period July 1, 2022 – July 1, 2024. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Chapter 47 | Ms. Cooper moved and Ms. Kilday seconded to approve the attached 2022/2023 anticipated contracts to be renewed, awarded or to expire during the school year pursuant to PL2015 Chapter 47. These contracts are, have been, and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. seq. NJAC Chapter 23, and Federal Procurement Regulations 2 CFR Part 200.317 et. seq. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Shared Services Security Officer | Ms. Cooper moved and Ms. Kilday seconded to approve the Shared Services Agreement for District Security Coordinator Services for the 2022/2023 School Year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Custodian Association Agreement | Ms. Cooper moved and Ms. Kilday seconded to approve the Agreement between The Oakland Board of Education and the Oakland Custodians Association for the school years 2022-2023, 2023-2024 and 2024-2025. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |
| Graduate Course Reimbursement | Ms. Cooper moved and Ms. Kilday seconded to approve reimbursement to teachers for successful completion of graduate courses. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. |

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
28 of 31

Finance (continued)

- Apple Products** Ms. Cooper moved and Ms. Kilday seconded to approve the purchase of MacBook Air Computers with AppleCare, MacBook Pros, iMacs, iPads and Mac Minis from Apple Store under ESCNJ 18/19-67 in the amount not to exceed \$69,545. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- VMS PTO Gift** Ms. Cooper moved and Ms. Kilday seconded to accept, with appreciation, a check in the amount of \$7,057.05 from the Valley Middle School PTO to purchase furniture for the VMS Library (5 tables and 20 chairs). On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Conferences/
Workshops** Ms. Cooper moved and Ms. Kilday seconded to approve staff participation in professional conferences/workshops outside the District, as per the attached. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.
- Capital,
Maintenance or
Emergency Reserve** Ms. Cooper moved and Ms. Kilday seconded to Deposit into Capital Reserve and/or Maintenance Reserve and/or Emergency Reserve

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Oakland Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Capital Reserve, and/or Maintenance Reserve, and/or Emergency Reserve

WHEREAS, the Oakland Board of Education has determined that an amount not to exceed \$2,500,000 to Capital Reserve and/or an amount not to exceed \$1,000,000 to Maintenance Reserve and/or an amount not to exceed \$300,000 to Emergency Reserve is available for such purpose of transfer;

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
29 of 31

Finance (continued)

NOW, THEREFORE BE IT RESOLVED, by the Oakland Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Chapters 192/193 Ms. Cooper moved and Ms. Kilday seconded to approve additional funding under the provisions of Chapters 192/193, Nonpublic Auxiliary and Handicapped Services, in the amount \$20,653.00 for the 2021-22 school year to be allocated as follows:

| | <u>Current Allocation</u> | <u>Additional Funding</u> | <u>Year to Date</u> |
|--|-------------------------------|-------------------------------|---------------------|
| Chapter 192 Compensatory Education | \$25,083.00 | \$ 0.00 | \$ 25,083.00 |
| Chapter 192 E.S.L. | <u>\$ 5,481.00</u> | <u>\$ 0.00</u> | <u>\$ 5,481.00</u> |
| Chapter 192 Total | \$30,564.00 | \$ 0.00 | \$ 30,564.00 |
| Chapter 193 Initial Exam And Classification | \$33,155.00 | \$19,893.00 | \$ 53,048.00 |
| Chapter 193 Annual Exam And Classification | \$ 5,700.00 | \$ 760.00 | \$ 6,460.00 |
| 193 Corrective Speech | \$21,390.00 | \$ 0.00 | \$ 21,390.00 |
| Chapter 193 Supplementary Instruction | <u>\$20,650.00</u> | <u>\$ 0.00</u> | <u>\$ 20,650.00</u> |
| Chapter 193 Total | \$80,895.00 | \$20,653.00 | \$101,548.00 |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Jordan Trans.
Bus Maintenance** Ms. Cooper moved and Ms. Kilday seconded to approve Jordan Transportation to provide bus maintenance/repair for the 2022-2023 school year in the amount not to exceed \$22,000. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Hourly/Daily
Rates of Pay** Ms. Cooper moved and Ms. Kilday seconded to approve the hourly/daily rates of pay for the 2022-2023 school year as per the attached. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
30 of 31

Finance (continued)

Wielkotz & Co. Ms. Cooper moved and Ms. Kilday seconded to approve Wielkotz & Company LLC to provide auditing services for the 21-22 audit at the annual fee of \$27,850. Additional billing rates if required are as follows:

| | |
|--------------------------------|-------------|
| Partner Hourly Rate | \$200 |
| Manager/Supervisor Hourly Rate | \$150-\$175 |
| Senior Rate | \$125 |
| Staff Rate | \$100 |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Outstanding
Checks**

Ms. Cooper moved and Ms. Kilday seconded to authorize the School Business Administrator/Board Secretary to cancel the following outstanding checks:

| | | |
|-----------|------|----------|
| 2/12/2020 | 1909 | \$ 55.00 |
| 5/12/2020 | 2192 | \$ 75.00 |
| 5/12/2020 | 2198 | \$ 75.00 |
| 6/24/2021 | 3785 | \$450.00 |
| 6/23/2021 | 3786 | \$450.00 |
| 6/24/2021 | 3787 | \$450.00 |
| 6/24/2021 | 3788 | \$450.00 |
| 6/30/2021 | 3822 | \$273.27 |
| 7/21/2021 | 3965 | \$262.50 |

On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Lakeland Bank

Ms. Cooper moved and Ms. Kilday seconded to approve the three-year renewal contract (July 1, 2022 – June 30, 2025) for banking services with Lakeland Bank. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli. Abstained: Mr. Scerbo.

**Transportation
Abdulaziz Jello**

Ms. Kilday moved and Ms. Shelkin seconded to approve a daily stipend of \$100.00 for Mr. Abdulaziz Jello to drive a school bus route/double route for the 2021-2022 school year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 28, 2022
31 of 31

Transportation (continued)

Mark Sheridan Ms. Kilday moved and Ms. Shelkin seconded to approve Mr. Mark Sheridan to drive for the Junior Police Academy from June 27 – July 1, 2022, at his hourly rate of pay, upon submission of an approved voucher. (Monday-Thursday 7:00am to 5:00 pm) (Friday-7:00 am to 1:30 pm). On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

Mark Sheridan Ms. Kilday moved and Ms. Shelkin seconded to approve Mr. Mark Sheridan for two days per week, 1.5 hours per day, for 2022 summer work at his hourly rate of pay, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Job Description
Transportation/
Facilities Clerk** Ms. Kilday moved and Ms. Shelkin seconded to approve the attached job description for a part-time Transportation/Facilities Clerk. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Motion carried. Absent: Mr. Mazzilli.

**Audience
Participation**

None

Dr. Coffaro recognized the following retirees:

| | | |
|---------------------|------------------------|--------------------|
| Ms. Barbara Ciambra | Ms. Elvira Battista | Ms. Carla Candelmo |
| Ms. Kathy Capela | Ms. Suzanne Hartsuiker | Ms. Michele Wall |
| Ms. Karen Martin | | |

Mr. Desiderio gave special recognition to Ms. Kathy Capela and Ms. Suzanne Hartsuiker.
Dr. Coffaro gave special recognition to Ms. Karen Martin.

Mr. Scerbo recognized Mr. James Gaffney. He presented the family with a plaque containing the wording represented on a cast plaque ordered for the Valley Middle School wall outside of the gymnasium.

Ms. Michelle Gaffney thanked the Oakland Board and staff.

Adjournment Ms. Shelkin moved and Ms. Cooper seconded to adjourn meeting.
On a roll call vote: ALL AYES.

Meeting was adjourned at 7:42 PM

Respectfully submitted,

Ms. Annette M. Wells
Business Administrator/Board Secretary