

**BOARD OF EDUCATION  
OAKLAND, NEW JERSEY**

March 29, 2022  
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- 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 6:33 PM by Ms. Shelkin.
- Meeting Notice** Ms. Shelkin 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 February 18, 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 (via telephone), Mr. Mazzilli, 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. Gaffney, Mr. Scerbo.

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**Tonight's Schedule**

6:30 p.m. - Work Session  
7:00 p.m. - Special Meeting/Board of Education Regular Meeting

Dr. Coffaro discussed the revised 2021-2022 calendar.

Ms. Wells discussed items on the Finance agenda.

**Executive Session**

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.

Mr. Mazzilli moved and Ms. Cooper seconded to enter Executive Session. On a roll call vote: All AYES.

Executive Session was entered at 6:45 PM

**Close Executive Session**

Mr. Mazzilli moved and Ms. Cooper seconded to close Executive Session at 6:48 PM

Respectfully submitted,

Ms. Annette M. Wells  
Business Administrator/Board Secretary

**BOARD OF EDUCATION  
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**Meeting** A Special/Regular Monthly Meeting of the Board of Education was held in person on the above date. The meeting was called to order at 7:00 PM by Ms. Shelkin.

**Meeting Notice** Ms. Shelkin 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 February 4, 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 (by telephone) Mr. Mazzilli, Ms. Shelkin. Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Annette Wells, Board Secretary/ Business Administrator and no members of the public.  
ABSENT: Mr. Gaffney, Mr. Scerbo.

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**SPECIAL MEETING – BUDGET HEARING**

**I. PURPOSE OF THE MEETING**

**Carita Shelkin  
Board President**

This Special Meeting has been called, as required by law, as a Public Hearing on the proposed School Budget for the 2022/2023 school year. It is intended to provide the public with information concerning the budget and to answer any questions there may be on that subject. At the conclusion of the hearing, the Board of Education will deliberate, as needed, and take action to adopt a proposed budget for the 2022/2023 school year. The tax levy will be submitted to the voters on April 19, 2022.

**II. 2022/2023 BUDGET PRESENTATION**

Ms. Wells will present 2022/2023 Budget.

**REGULAR MONTHLY MEETING**

**Superintendent's Report**

Dr. Coffaro reminded everyone that the April break is approaching. She also shared the revised calendar on the evenings agenda for approval.

**Minutes**

**Work Session  
2/15/22**

Mr. Mazzilli moved and Ms. Cooper seconded to approve the minutes of the Work Session of February 15, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried.  
ABSENT: Mr. Gaffney, Mr. Scerbo.

**Regular Monthly  
2/15/22**

Mr. Mazzilli moved and Ms. Cooper seconded to approve the minutes of the Regular Monthly Meeting of February 15, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

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**Buildings & Grounds**

**Safety Drills** Mr. Mazzilli moved and Ms. Cooper seconded to approve the safety drill report for the month of February. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Personnel**

**Kathy Capela** Mr. Mazzilli moved and Ms. Cooper seconded to accept the retirement of Ms. Kathy Capela, teacher at Valley Middle School, effective July 1, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Carla Candelmo** Mr. Mazzilli moved and Ms. Cooper seconded to accept the retirement of Ms. Carla Candelmo, teacher at Heights School, effective July 1, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Tiffany Tilli** Mr. Mazzilli moved and Ms. Cooper seconded to accept the resignation of Ms. Tiffany Tilli, teacher at Valley Middle School, effective April 18, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Filomena Pelish** Mr. Mazzilli moved and Ms. Cooper seconded to accept the resignation of Ms. Filomena Pelish, Aide at Dogwood Hill, effective March 21, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Marie Heddy** Mr. Mazzilli moved and Ms. Cooper seconded to approve the appointment of Ms. Marie Heddy as a Lunch Aide at Dogwood Hill School for the remainder of the 2021-2022 school year, effective April 4, 2022 contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Charlee Serpa** Mr. Mazzilli moved and Ms. Cooper seconded to approve the appointment of Ms. Charlee Serpa as a Part Time Classroom Aide at Heights School for the remainder of the 2021-2022 school year, effective March 21, 2022. All employment obligations have been met. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

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**Personnel (continued)**

- Joel Noonan** Mr. Mazzilli moved and Ms. Cooper seconded to approve the appointment of Mr. Joel Noonan as the Music Teacher at Valley Middle School at an annual salary of \$58,441 (Step 1/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, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- Meredith Farley** Mr. Mazzilli moved and Ms. Cooper seconded to approve the appointment of Ms. Meredith Farley as a Speech/Language Therapist at Valley Middle School at a pro-rated annual salary of \$61,001 (Step 1/MA), effective April 18, 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, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- Callie Stabile** Mr. Mazzilli moved and Ms. Cooper seconded to approve the appointment of Ms. Callie Stabile as a Leave Replacement School Counselor at a pro-rated annual salary of \$58,851 (Step 0/MA), effective March 15, 2022. All employment obligations have been met. Ms. Stabile is a leave replacement for Ms. Lauren Binder. Ms. Stabile will shadow Ms. Binder for three days prior at the daily substitute teacher rate of pay. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- Kelsey Bunker** Mr. Mazzilli moved and Ms. Cooper seconded to Approve Ms. Kelsey Bunker as a Leave Replacement at Dogwood Hill School at a pro-rated annual salary of \$55,296 (Step 0/BA), effective March 21, 2022. Ms. Bunker has been the daily substitute for Ms. Enright. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- Rachel Cohen McKenna** Mr. Mazzilli moved and Ms. Cooper seconded to Approve Ms. Rachel Cohen McKenna to shadow Ms. Diane Daleo on Friday, March 11, 2022 at the substitute rate of pay. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

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**Personnel (continued)**

**Kelly Enright** Mr. Mazzilli moved and Ms. Cooper seconded to amend the dates requested by Ms. Kelly Enright for a leave. NJFLA unpaid with benefits, starting March 21, 2022 through May 6, 2022. Ms. Enright plans on returning to District on May 9, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Mentors** Mr. Mazzilli moved and Ms. Cooper seconded to approve the following staff members as mentors for the remainder of the 2021-2022 school year:  
Ms. Jennifer Doyle will mentor Ms. Lauren Larcara  
Ms. Erin Bassett will mentor Ms. Victoria Huizing  
On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Student Teachers  
Fall 2022** Mr. Mazzilli moved and Ms. Cooper seconded to approve the following student teachers for Fall 2022:

Name	College	School Assignment
Elizabeth Tullo	WPU	Juliet Letz/Manito
Jenna Abreu	WPU	KarenMastrofilipo/VMS
Kayleigh Morpeth	WPU	Jason Clark/VMS

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

**Bowling Club** Mr. Mazzilli moved and Ms. Cooper seconded to approve an additional four sessions of the Bowling Club at the \$57.08 per session for both Mr. Jake Gursaly and Ms. Amy Marion. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

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**Personnel (continued)**

**Days Without  
Pay**

Mr. Mazzilli moved and Ms. Cooper seconded to acknowledge the following days without pay:

Name	School	Docked Dates
Debbie O'Dell	VMS	March 25
Jessica Gilbert	Manito	3/11, 3/23
Mary Richter	VMS	Feb 17, 18
Christina Knubel	Dogwood	Feb 28, March 1, 3 (0.5), 8 (0.5), 9 (0.5), 10 (0.5), 11 (0.5), 14, 15, 18 (0.5), 21 (0.5), 22, 25
Leni Palmieri	Manito	March 22
Nicole Ivelja	Manito	March 9, 25
Kiley Kesenheimer	Manito	March 11, 18
Lisa Silverstein	Manito	March 22
Dolores Baills	Heights	March 2
Jena Boomhower	VMS	May 11, 12, 13
Val Mulieri	VMS	May 12, 13
Selena Guller	VMS	March 18 (3.17 hrs)

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

**Substitutes**

Mr. Mazzilli moved and Ms. Cooper seconded to 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. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Minerva Pascual**

Mr. Mazzilli moved and Ms. Cooper seconded to approve the request of Ms. Minerva Pascual to extend her Board Leave through the remainder of the 2021-2022 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.



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**Personnel (continued)**

**Mary Burns** Mr. Mazzilli moved and Ms. Cooper seconded to amend the leave request for Ms. Mary Burns. Beginning FMLA on February 28 in conjunction with 28 sick days through April 19, 2022. Beginning April 20, 2022, NJFLA, unpaid with benefits, through June 10, 2022. Ms. Burns plans on returning to work on June 13, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Regular Education**

**HIB Reports** Mr. Mazzilli moved and Ms. Cooper seconded to approve the HIB Report for the period of February 16, 2022 through March 28, 2022.

Number of HIB Investigations	- 5 -
Number of Affirmed HIB Incidents	- 0 -

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

**Addendum (2)  
Revised Calendar  
2021-2022** Mr. Mazzilli moved and Ms. Cooper seconded to approve the 2021-2022 School Calendar, as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Special Education**

**Lisa Macaluso** Mr. Mazzilli moved and Ms. Cooper 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 2021/2022 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Valley Health  
System Hepatitis  
B Vaccines** Mr. Mazzilli moved and Ms. Cooper seconded to approve the Agreement with Valley Health System/Valley Medical Group to administer the Hepatitis B vaccine series of three shots to nine District employees at a cost of \$75.00 per shot for a total cost of \$225.00 per employee. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

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**Special Education (continued)**

**Bergen County  
Special Services** Mr. Mazzilli moved and Ms. Cooper seconded to approve two Contracts with Bergen County Special Services for an Occupational Therapy Evaluation and a Speech/Language Evaluation for one out-of-district student, resident school Dogwood Hill Elementary School, cost not to exceed \$790 per evaluation. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Bergen County  
Special Services** Mr. Mazzilli moved and Ms. Cooper seconded to approve two Contracts with Bergen County Special Services for an Occupational Therapy Evaluation and a Speech/Language Evaluation for one out-of-district student, resident school Dogwood Hill Elementary School, cost not to exceed \$790 per evaluation. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Above and Beyond  
Learning Group** Mr. Mazzilli moved and Ms. Cooper seconded to approve the Client Agreement with Above and Beyond Learning Group for an additional 10 hours of parent training services from March 15, 2022 through June 20, 2022 for one family, resident school Manito Elementary School. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Summer Learning  
Academy** Mr. Mazzilli moved and Ms. Cooper seconded to approve the Summer Learning Academy Program as follows:

Summer Learning Academy Dates	July 5 -July 21, 2022 The District is closed on Fridays. Location: Valley Middle School
Summer Program and Hours	Preschool Session 1a: 8:30 a.m. – 10:00 a.m. Session 1b: 8:30 a.m. - 10:00 a.m. Session 2: 10:30 a.m. -12:00 p.m.  2nd Grade LLD 9:00 a.m. -12:00 p.m. 4th Grade LLD 9:00 a.m. - 12:00 p.m. 7th and 8th Grade LLD 9:00 a.m. - 12:00 p.m. English Language Learners 8:00 a.m. - 1:00 p.m.

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**Special Education (continued)**

Multisensory Reading  
8:00 a.m. - 1:00 p.m.  
Mathematics  
8:00 a.m.-1:00 p.m.  
Nurse  
8:00 a.m. to 1:00 p.m.

Related Services for Summer Program      Occupational Therapy - 3 hours per wk.  
Physical Therapy - 3 hours per wk.  
Speech/Language Therapy - 6 hours per wk.

Substitutes Needed      Nurse, Teachers, Student Aides

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

**Finance**  
**2022-2023**  
**School Budget**

Mr. Mazzilli moved and Ms. Cooper seconded to Resolved that the Oakland Board of Education adopt the following School District Budget for the 2022-2023 School Year for submission to the voters and hereby authorizes the School Business Administrator to submit the proposed budget and required supporting documentation to the Bergen County Superintendent of Schools for approval:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$35,971,439	\$31,732,377
Total Special Revenue Fund	\$ 1,252,008	-0-
Total Debt Service Fund	<u>\$ 106,335</u>	<u>\$ 69,980</u>
Totals	\$37,329,782	\$31,802,357

Be it further resolved that \$1,125,500 will be withdrawn from the District's Capital Reserve for bathroom renovations at Valley Middle School and the renovation of locker rooms at Heights Elementary School and

Be it further resolved that a withdrawal will be made from the Maintenance Reserve in the amount of \$572,600 for office and cafeteria renovations at Dogwood Hill Elementary, fire alarm upgrades at Heights Elementary, replace steam room floor at Valley Middle School, floor refinishing and building entry upgrades in all four district schools,

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

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**Finance (continued)**

**Tax Levy  
FY 2022-2023** Mr. Mazzilli moved and Ms. Cooper seconded that it be Resolved that there should be raised for General Fund School District Tax Levy \$31,732,377, for the ensuing FY 2022-2023 School Year. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Payroll** Mr. Mazzilli moved and Ms. Cooper seconded to approve the February 2022 certified gross (net & agency) payroll in the amount of \$1,827,512.36. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Board Secretary  
Certification** Mr. Mazzilli moved and Ms. Cooper seconded to approve the Board Secretary's certification to the Oakland Board of Education that, as of February 28, 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, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Bills List** Mr. Mazzilli moved and Ms. Cooper seconded to approve the payment of the list of bills with the run date of March 30, 2021 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, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Budget Transfers** Mr. Mazzilli moved and Ms. Cooper seconded to approve the February 2022 Budget appropriation transfers. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

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

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**Finance (continued)**

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| <b>Treasurer of School Monies Report</b>   | Mr. Mazzilli moved and Ms. Cooper seconded to approve the Treasurer of School Monies Report for the month of February 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.  |
| <b>Conferences/ Workshops</b>              | Mr. Mazzilli moved and Ms. Cooper seconded to approve staff participation in professional conferences/workshops outside the District, as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.   |
| <b>Lightpath</b>                           | Mr. Mazzilli moved and Ms. Cooper seconded to approve the contract with Lightpath for internet, voice and DDoS services for the 2022-23 school year at the annual cost of \$158,256 under ESCNJ Contract #18/19-46 and #19/20-30. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.  |
| <b>McCloskey Mechanical Contractors</b>    | Mr. Mazzilli moved and Ms. Cooper seconded to approve McCloskey Mechanical Contractors, Inc. to perform HVAC Upgrades at Heights Elementary through Hunterdon County Co-Op #HCEC-SER-21A in the amount of \$35,750. (\$30,445 will be paid through the SDA Grant). On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.                     |
| <b>Addendum Strauss Esmay</b>              | Mr. Mazzilli moved and Ms. Cooper seconded to approve an agreement with Strauss Esmay Associates, LLP for the updating of the district's policy manual in the amount of \$13,000 and annual fee for the PASS/ELAN subscription for the 2023-2024 school year in the amount of \$2,645. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo. |
| <b>Addendum Velez Educational Services</b> | Mr. Mazzilli moved and Ms. Cooper seconded to approve contracts with Velez Educational Services, LLC for audit and remediation of the district website and to provide training for district staff to ensure ADA compliance, in a total amount not to exceed \$10,000. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.                  |

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**Transportation (continued)**

**Region 1/Mahwah** Mr. Mazzilli moved and Ms. Cooper seconded to approve that It Be Resolved that the Oakland Board of Education does hereby approve an agreement with the Region1/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2022/2023 school year. The services to be provided include, but are not limited to, the coordinated transportation of public nonpublic and special education students.

Be It Further Resolved, that the Oakland Board of Education agrees to abide by the Transportation Services Agreement as published by the Region 1/Mahwah Board of Education and attached to this Agenda.

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

**Field Trips**

Mr. Mazzilli moved and Ms. Cooper seconded to Approve the field trips for students in the Oakland School District for the 2021/2022 school year, as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Adjournment**

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

Meeting was adjourned at 7:30 PM

Respectfully submitted,

Ms. Annette M. Wells  
Business Administrator/  
Board Secretary