

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

February 15, 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 6:15 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. 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: Mr. Gaffney, Mr. Scerbo, 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. Mr. Mazzilli arrived at 6:24 PM. ABSENT: Ms. Cooper.

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Tonight's Schedule

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

Dr. Coffaro discussed the 2022-23 calendar, Start Strong Assessment, Parent University and Heights Kindness challenge.

Mr. Mazzilli arrived at 6:24 PM

Ms. Wells reviewed Buildings and Grounds and Finance items on the regular meeting agenda.

Ms. Wells discussed the change of the Governor's budget address which effects the budget calendar and meeting dates. We are currently awaiting a revised calendar from the State. Our March 1st board meeting will need to be changed once we have definitive timelines.

Ms. Wells discussed the proposed arrangement with Ringwood and possible construction in Heights.

Dr. Coffaro reviewed items on the personnel agenda.

Motion to Adjourn

Mr. Scerbo moved and Mr. Gaffney seconded to adjourn the meeting.

Meeting was adjourned at 6:58 PM.

Respectfully submitted,

Ms. Annette M. Wells
Business Administrator/Board Secretary

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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 7:01 PM by Ms. Shelkin.
Meeting Notice	<p>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: <u>The Record News</u>. The Board reserves the right to limit public discussion of personnel items, so as to preserve individual privacy.</p> <p>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.</p> <p>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.</p> <p>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.</p>
Roll Call	<p>The following members were present: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Annette Wells, Board Secretary/Business Administrator and one member of the public. ABSENT: Ms. Cooper.</p>

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Report of the Superintendent

<i>Winter Break</i>	<i>Spring Break</i>
February 21 – 25, 2022	April 11 – 15, 2022

Minutes

**Work Session
1/18/22** Mr. Gaffney moved and Mr. Scerbo seconded to approve the minutes of the Work Session of January 18, 2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

**Work Session
Exec. Minutes
1/18/22** Mr. Gaffney moved and Mr. Scerbo seconded to approve the minutes of the Executive Session of the Work Session of January 18, 2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

**Regular Monthly
1/18/22** Mr. Gaffney moved and Mr. Scerbo seconded to approve the minutes of the Regular Monthly Meeting of January 18, 2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Buildings & Grounds

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

**D&L Paving
Manito** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the contract with D&L Paving Contractors Inc. for drainage repair at Manito Elementary School in the amount of \$14,900. D&L was the low quote for this project. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Personnel

Mr. Mazzilli moved and Mr. Gaffney seconded to approve the following
Spring 2022 Curriculum Writing at \$43.98 per hour:

Curriculum	# of Staff Needed	Hours	Total Cost
World Language K-5	2	30	\$2,638.80
Dance & Theater K-8	2	20	\$1,759.20
Social Studies 5-8	4	20	\$3,518.40
Media Arts K-8	3	30	\$3,958.20
STEAM – Gr. 7 Rube Goldberg Engineering	1	15	\$659.70

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

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Personnel (continued)

Days Without Pay Mr. Mazzilli moved and Mr. Gaffney seconded to acknowledge the following days without pay

Name	Dates
Christina Knubel	January 20 (.5), January 21, February 1, 3, February 5 (.5), February 11 (.5)
Christina Barbour	May 20, 23
Janet Leogrande	March 21, 22, 23, 24, 25
Jennifer Grella	May 25 (.5), May 26
Lisa Silverstein	January 19 (.5)
Debbie O'Dell	March 24, 25
Sylvia Zawistowska	January 18
Kiley Kesenheimer	January 27, 28, February 15
Mary Richter	February 16

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

Safetytown Teacher/Coord. Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Ms. Heather Anzalone and Ms. Gina White as 2022 *Safetytown Teacher/Coordinators* at a stipend of \$1,435 each, upon submission of an approved voucher. (These salaries will be funded with tuitions paid by program participants.) On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Corrine Manzolillo Mr. Mazzilli moved and Mr. Gaffney seconded to accept the resignation of Ms. Corrine Manzolillo effective February 9, 2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Employee 15052 Mr. Mazzilli moved and Mr. Gaffney seconded to accept the resignation of Employee 15052 for the purpose of a disability retirement effective February 1, 2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Kelly Enright Mr. Mazzilli moved and Mr. Gaffney seconded to approve the request from Ms. Kelly Enright for NJFLA, unpaid with benefits, starting February 28, 2022 through April 8, 2022. Ms. Enright will return to district April 18, 2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Personnel (continued)

- Kelsey Bunker** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Ms. Kelsey Bunker as a substitute teacher at Dogwood Hill School for Ms. Kelly Enright at the daily substitute rate beginning on or about February 28, 2022 through on or about April 8, 2022. Ms. Bunker will become a leave replacement teacher upon attaining her teaching certification. Ms. Bunker will be shadowing Ms. Enright February 16, 17, 18 at the daily substitute rate of pay. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- C. Manzillo** Mr. Mazzilli moved and Mr. Gaffney seconded to approve three days, as a daily substitute, for Ms. Manzillo for shadowing Ms. Battista prior to beginning appointment. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Debbie O'Dell** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Ms. Debbie O'Dell as 12 month secretary at Valley Middle School at a pro-rated salary of \$61,235 (Step 00), effective March 1, 2022. All employment obligations have been completed. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Samantha Marion** Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Samantha Marion as a part time classroom aide at Dogwood Hill at an hourly salary of \$16.00 effective February 16, 2022. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Jennifer Grutta** Mr. Mazzilli moved and Mr. Gaffney seconded to rescind the offer of employment to Ms. Jennifer Grutta as a Leave Replacement at Manito School. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Jennifer Paradiso** Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Jennifer Paradiso as Testing Coordinator for the 2021-2022 School Year at the contractual stipend of \$2,694. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Personnel (continued)

- Melissa Spring** Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Melissa Spring, Ramapo College Graduate Student, to complete twenty hours of observation time at Manito Elementary School. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Stacey Contreras** Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Stacy Contreras as the after school staff book club coordinator at the rate of \$75.00 per book club session, upon submission of an approved voucher. The dates for the book club will be: Thursday, March 31, 2022 (virtual), Thursday, April 28, 2022 (virtual or Oakland Library), and Thursday, May 26, 2022 (virtual or Oakland Library). ESSER II grant funds will be used for this program. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Victoria Huizing** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Ms. Victoria Huizing as a leave replacement Grade 4 teacher effective February 28, 2022 through the end of the 2021-2022 school year at a prorated annual salary of \$55,296 (Step 0/BA). Ms. Huizing will shadow Ms. Sara Teleford (who she is covering for) for three days prior to the winter break at the substitute rate of pay. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- John Callison** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Mr. John Callison as an elementary school music teacher for the 2022-2023 school year at an annual salary of \$62,146 (Step 1/MA). This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Kevin Jacobsen** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the payment of \$420 to Mr. Kevin Jacobsen for scorekeeping for VMS Basketball games. (Seven games at \$60.00 per game.) On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Personnel (continued)

Meredith Farley Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Ms. Meredith Farley as a Speech/Language Therapist, at a pro-rated salary of \$61,001 (Step 1/MA), effective on or about April 1, 2022. This is a tenure track position. This appointment is contingent upon satisfactory completion of all employment obligations. Ms. Farley is replacing Ms. Carol Bernal. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Substitutes Mr. Mazzilli moved and Mr. Gaffney 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: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Regular Education

HIB Reports Mr. Scerbo moved and Mr. Gaffney seconded to approve the HIB Report for the period of January 19, 2022 through February 15, 2022.

Number of HIB Investigations - 0 –

Number of Affirmed HIB Incidents - 0 –

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

Home Instruction Mr. Scerbo moved and Mr. Gaffney seconded to approve the home instruction for one elementary student beginning January 24, 2022 through on or about April 1, 2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

**2022-2023
Calendar** Mr. Scerbo moved and Mr. Gaffney seconded to approve the 2022-2023 School Calendar, as per the attached. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Regular Education(continued)

- NJ History Day** Mr. Scerbo moved and Mr. Gaffney seconded to approve the registration and virtual participation for the New Jersey History Day Program on Saturday, March 5, 2022, for three Valley Middle School Grade 8 Workshop students, at a cost of \$10 per student, for a total cost of \$30. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- G&T Virtual Workshop** Mr. Scerbo moved and Mr. Gaffney seconded to approve the registration and virtual participation for the New Jersey Consortium for Gifted and Talented Programs (NJCGTP) Virtual “Fall Nature Scavenger Hunt Challenge Grades K-8” due November 17, 2021, for 13 elementary school Workshop students (Dogwood = 3, Heights = 6, Manito = 4), three teams at a cost of \$30 per team, total cost \$90. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- G&T Virtual Workshop** Mr. Scerbo moved and Mr. Gaffney seconded to approve the registration and virtual participation for the New Jersey Consortium for Gifted and Talented Programs (NJCGTP) Virtual “Steam Cardboard Engineering Challenge Grades 3-8” due November 24, 2021, for 10 Grade 6 Valley Middle School Workshop students, one team, total cost \$100. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- G&T Virtual Workshop** Mr. Scerbo moved and Mr. Gaffney seconded to approve the registration and virtual participation for the New Jersey Consortium for Gifted and Talented Programs (NJCGTP) Virtual “Do You Want to Build a Snowman? Steam Competition Grades K-6” due February 4, 2022, for 13 elementary school Workshop students (Dogwood = 3, Heights = 6, Manito = 4), three teams at a cost of \$10 per student, total cost \$130. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Special Education

- REALM Program** Mr. Gaffney moved and Mr. Scerbo seconded to approve the 2021/2022 school year out-of-district placement for one student, resident school Valley Middle School, to attend the REALM Program at Ryerson Middle School in Ringwood, New Jersey, from February 28, 2022 to June 21, 2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Special Education(continued)

REALM Program Mr. Gaffney moved and Mr. Scerbo seconded to approve the 2021/2022 school year out-of-district placement for one student, resident school Manito Elementary School, to attend the REALM Program at Peter Cooper Elementary School in Ringwood, New Jersey, from February 28, 2022 to June 21, 2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Windsor Academy Mr. Gaffney moved and Mr. Scerbo seconded to terminate the contract with Windsor Bergen Academy in Ridgewood, New Jersey, for one out-of-district student, grade 7, resident school Valley Middle School, for the 2021/2022 regular school year. Student placement was approved at the June 8, 2021 Board meeting. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

**Bergen County
Special Services** Mr. Gaffney moved and Mr. Scerbo seconded to approve the Contract with Bergen County Special Services to provide home instruction services for one student, resident school Heights Elementary School, academic services to be provided from January 24, 2022 to April 1, 2022, three days per week, two hours per day for a maximum of 6 hours per week, amount not to exceed \$4,500.00. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

**Rickard
Rehabilitation** Mr. Gaffney moved and Mr. Scerbo seconded to approve the contract with Rickard Rehabilitation Services to provide direct services and evaluations on an as needed basis for the period February 14, 2022 to June 30, 2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

BAYADA Mr. Gaffney moved and Mr. Scerbo seconded to terminate the Contract for "In School" Nursing Services with BAYADA Home Health Care, Inc. to provide 1-1 nursing services for one student, resident school Dogwood Hill Elementary, from July 1, 2021 to June 30, 2022 at the rates of RN at \$55 per hour and LPN at \$46 per hour. Contract was approved at the June 8, 2021 Board meeting. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Special Education(continued)

Jennifer Gioia Mr. Gaffney moved and Mr. Scerbo seconded to approve Dr. Jennifer Gioia, PsyD, Neuro-Psychologist services for the 2021/2022 school year, fee not to exceed \$3,600.00 per evaluation. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Holly Weinstock Mr. Gaffney moved and Mr. Scerbo seconded to approve the signed Agreement between the District and Holly Harnish Weinstock to provide Speech services for the 2021/2022 school year. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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

Above and Beyond Mr. Gaffney moved and Mr. Scerbo seconded to approve the Client Agreement with Above and Beyond Learning Group for an additional 10 hours of parent training services from January 24, 2022 through June 30, 2022 for one family, resident school Manito Elementary School. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

**Finance
Payroll**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the December 2021 certified gross (net & agency) payroll in the amount of \$1,878,381.49. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Board Secretary Certification Mr. Scerbo moved and Mr. Gaffney seconded to approve the Board Secretary's certification to the Oakland Board of Education that, as of December 2021 no line item account has encumbrances and expenditures, which, in total, exceed the line item appropriation in violation of NJAC 6A:23A-16.10(c)3; and further,

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Finance (continued)

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: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

List of Bills

Mr. Scerbo moved and Mr. Gaffney seconded to approve the payment of the list of bills with the run date of February 16, 2022, which in proper legal form and subject to audit, provided funds are available in their respective accounts. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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

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

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

Conferences/ Workshops Mr. Scerbo moved and Mr. Gaffney seconded to approve staff participation in professional conferences/workshops outside the District, as per the attached. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

NJ Unemployment Mr. Scerbo moved and Mr. Gaffney seconded to approve the wire transfer to the NJ Department of Labor for NJ Unemployment Compensation of \$15,687.60 for 4th Quarter of 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Finance (continued)

SEMI Waiver Mr. Scerbo moved and Mr. Gaffney seconded to approve the waiver request to the Bergen County Executive Superintendent of School of the Special Education Medicaid Initiative (SEMI) requirements for the 2022-2023 school year, due to the act that the estimated number of eligible pupils will be less than 40. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Open Systems Integrators Inc. Mr. Scerbo moved and Mr. Gaffney seconded to approve the agreements with Open Systems Integrators Inc. for the purchase of new servers and security cameras at Dogwood Hill and Manito Schools and additional security cameras at Heights School through Co-op #65MCESCCPS, Bid #MRESC 19/20-38 in the amount of \$74,276. These funds were budgeted in the 2021-22 school year. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

NESBIG Mr. Scerbo moved and Mr. Gaffney seconded to approve the resolution to continue membership in the Northeast Bergen County School Board Insurance Group (NESBIG) and the Fund Membership Indemnity and Trust Agreement for the term July 1, 2022 to June 30, 2025. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Gravity Goldberg Mr. Scerbo moved and Mr. Gaffney seconded to approve the agreement with Gravity Goldberg, LLC to provide ELA Literacy professional development on April 7 and 8, May 26 and June 16, at a cost of \$2,000 per day for a total of \$8,000. This professional development will be paid with Title IIA funds. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Numeracy and Consultants Mr. Scerbo moved and Mr. Gaffney seconded to approve Numeracy and Consultants professional development 120 minute session at a cost of \$375.00. This supports the math intervention program purchased in September. This workshop will be paid with Title IIA funds. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Finance (continued)

enVision Mr. Scerbo moved and Mr. Gaffney seconded to approve a 3-hour enVision training for the middle school math department to be held either March 14th or March 21st, 2022. This professional development is sponsored by Savvas for the amount of \$1200 to be paid with Title IIA funds. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Discovery Education Mr. Scerbo moved and Mr. Gaffney seconded to approve the purchase of the Discovery Education science program for grades 3 - 5 for the amount of \$40,528.00, with an effective date of May 1, 2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Ballot Position Mr. Scerbo moved and Mr. Gaffney seconded to approve the drawing of the names for position on the ballot on March 9, 2022 at 4:00 PM at the District Office of the School Business Administrator of the Oakland Public Schools. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Polling Locations Mr. Scerbo moved and Mr. Gaffney seconded to approve the following locations in which to hold the annual school election of April 19, 2022 from 2:00 PM – 8:00 PM:

Polling Place No. 1	Valley Middle School	Districts 1 & 2 Rm. #309 & #311
Polling Place No. 2	Senior Center 20 Lawlor Drive	Districts 3 & 4 Main Room
Polling Place No. 3	Heights School	Districts 5 & 6 Gymnasium
Polling Place No. 4	Manito School	Districts 7 & 8 Gymnasium

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

FY22 Emergent & Capital Maintenance Needs Grant Mr. Scerbo moved and Mr. Gaffney seconded to accept the FY22 Emergent and Capital Maintenance Needs Grant from the State of New Jersey Schools Development Authority in the amount of \$30,445, for the purpose of improving ventilation in three areas in Heights Elementary School. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

**BOARD OF EDUCATION
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Finance (continued)

CRSSA ESSER II Mr. Scerbo moved and Mr. Gaffney seconded to approve the submission of an amended CRRSA ESSER II application to include a SEL program and building ventilation improvements. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Adjournment

Mr. Gaffney moved and Mr. Scerbo seconded to adjourn meeting. On a roll call vote: ALL AYES.

Meeting was adjourned at 7:08 PM

Respectfully submitted,

Ms. Annette M. Wells
Business Administrator/
Board Secretary