

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

January 18, 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 6:08 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 January 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: 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 no members of the public.
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 reviewed the proposed 2022-23 school calendar.

Dr. Coffaro discussed that the district will be keeping Safety Town in the district instead of outsourcing to the Wyckoff Y. She also discussed the new legislation in which families must be notified when schools perform drills.

Ms. Wells discussed the new bus, direct install program and copiers on this evening's agenda.

Motion to Adjourn

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

Meeting was adjourned at 6:57 PM

Respectfully submitted,

Ms. Annette M. Wells
Business Administrator/Board Secretary

BOARD OF EDUCATION
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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 7:00 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 January 10, 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, 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 no members of the public.

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Report of the Superintendent

January – School Board Recognition Month

Dr. Coffaro read the Governor's Proclamation (attached)

To Our Board Members: Thank You for Serving Your Community

Ms. Carita Shelkin

Mr. Peter Mazzilli

Ms. Lisa Cooper

Mr. James Gaffney

Mr. John A. Scerbo

Kindergarten Registration

January 25, 26, & 27, 2021 On-Line Registration

Minutes

**Work Session
12/14/21**

Mr. Scerbo moved and Mr. Mazzilli seconded to approve the minutes of the Work Session of December 14, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSTAINED: Ms. Cooper.

**Work Session
Exec. Minutes
12/14/21**

Mr. Scerbo moved and Mr. Mazzilli seconded to approve the minutes of the Executive Session of the Work Session of December 14, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSTAINED: Ms. Cooper.

**Regular Monthly
12/14/21**

Mr. Scerbo moved and Mr. Mazzilli seconded to approve the minutes of the Regular Monthly Meeting of December 14, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSTAINED: Ms. Cooper.

**Regular Monthly
Exec. Minutes
12/14/21**

Mr. Scerbo moved and Mr. Mazzilli seconded to approve the minutes of the Executive Session of the Regular Monthly Meeting of December 14, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSTAINED: Ms. Cooper.

Buildings & Grounds

Safety Drills

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

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Personnel

- Ms. Hartsuiker** Mr. Mazzilli moved and Mr. Gaffney seconded to accept the retirement of Ms. Suzanne Hartsuiker, Music Teacher, effective July 1, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.
- Melissa Spring** Mr. Mazzilli moved and Mr. Gaffney seconded to accept the resignation of Ms. Melissa Spring, full time classroom aide at Manito, effective January 15, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.
- Andjela Ljusic** Mr. Mazzilli moved and Mr. Gaffney seconded to accept the resignation of Ms. Andjela Ljusic, classroom aide at Dogwood Hill, effective January 8, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.
- Carol Bernal** Mr. Mazzilli moved and Mr. Gaffney seconded to accept the resignation of Ms. Carol Bernal, Speech/Language Therapist at Valley Middle School, effective March 5, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.
- Jennifer Grutta** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Ms. Jennifer Grutta as a Grade 4 Leave Replacement at Manito School starting February 28, 2022 through the end of the 2021-2022 school year at a pro-rated salary of \$55,296, BA/Step 0. This appointment is contingent upon satisfactory completion of all employment obligations. Ms. Grutta will be taking place of Ms. Sara Telford. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.
- Jennifer Grutta** Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Grutta to shadow Ms. Telford for three days prior to the February break as a substitute at the substitute daily rate of pay. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.
- Ms. Larcara** Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Larcara to shadow Ms. Burns for three days prior to the February break as a substitute at the substitute daily rate of pay. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

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Personnel (continued)

Mallory Fuentes Mr. Mazzilli moved and Mr. Gaffney seconded to approve the revision of Ms. Mallory Fuentes' NJFLA to reflect her return to the district on January 3, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Ms. Remy Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Remy (Leave Replacement for Ms. Fuentes) to work for a five day overlap at her previously agreed salary upon the return of Ms. Fuentes. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Minerva Pascual Mr. Mazzilli moved and Mr. Gaffney seconded to approve the request of Ms. Minerva Pascual for Board Leave starting January 14, 2022 through April 1, 2022. Ms. Pascual plans to return to work on April 4, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Stephen Raybeck Mr. Mazzilli moved and Mr. Gaffney seconded to approve the request of Mr. Stephen Raybeck for Board Leave starting January 17, 2022 through March 3, 2022 (pending his request for disability retirement). On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Brittany Pobanz Mr. Mazzilli moved and Mr. Gaffney seconded to approve the request of Ms. Brittany Pobanz for Board Leave starting March 14, 2022 through March 31, 2022. Ms. Pobanz will return to work on April 1, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Michelle Andrawis Mr. Mazzilli moved and Mr. Gaffney seconded to approve the request of Ms. Michelle Andrawis for Board Leave starting February 10, 2022 through April 1, 2022. Starting April 4, 2022, Ms. Andrawis will be on intermittent leave working Tuesdays and Thursdays through May 20, 2022. Ms. Andrawis plans on returning to work on May 23, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

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Personnel (continued)

- Ashley Onembo** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the request of Ms. Ashley Onembo for FMLA starting on or about April 26, 2022 using 40 sick days through on or about June 21, 2022, paid with benefits. Starting on or about June 22, 2022 continue with NJFLA, unpaid with benefits, through on or about November 18, 2022. Ms. Onembo plans on returning to the District on or about November 21, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.
- Lauren Binder** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the request of Ms. Lauren Binder for FMLA, starting on or about March 15, 2022, using 41 sick days through on or about May 17, 2022, paid with benefits. Starting on or about May 18, 2022 continues with NJFLA, unpaid with benefits, through on June 24, 2022. Ms. Binder plans on returning to the District September 1, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.
- Robert Albano** Mr. Mazzilli moved and Mr. Gaffney seconded to approve Mr. Robert Albano as a track and field coach at Valley Middle School for the 2021-2022 school year. (This is a stipend position.) On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.
- Megan Hartwell** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Ms. Megan Hartwell as a full time aide at an hourly salary of \$17.50 at Manito School, effective on or about February 1, 2022. Ms. Hartwell will also ride the bus and voucher that time at the hourly rate of \$16.00. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.
- Kayla Rock** Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Kayla Rock to work as a cafeteria aide between 11:07 am and 12:27 pm prior to her classroom aide position, effective January 10, 2022. This is in effect for the remainder of the 2021-22 school year. Ms. Rock will voucher this additional time. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

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Personnel (continued)

Deborah O'Dell Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Deborah O'Dell to work additional hours as a preschool bus aide and preschool aide as needed during the 2021-2022 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Dolores Bails Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Dolores Bails to work additional hours as a preschool aide as needed during the 2021-22 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Joann Mital Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Joann Mital to work additional hours as needed in the preschool afternoon program during the 2021-2022 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Jackie DiMattina Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Jackie DiMattina as a mentor for Ms. Toni Marinella for the remainder of the 2021-22 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Richard Smith Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Mr. Richard Smith as a (.5) long term substitute custodian at a salary of \$19,152 (Step 0), pro-rated. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Leaves Without Pay Mr. Mazzilli moved and Mr. Gaffney seconded to approve the following leaves without pay:

Name	Dates	
Christina Knubel	December 9, 10, 15, 16, January 4, 5, 12,	20
Katherine Brennan	December 22 January 5	
Josias Lezama	January 3, 4, 5, 6, 7	
Stephen Raybeck	January 14 (.5)	
Alyssa Buske	January 5, 6	
Nicole Ivelja	January 12 (.5)	
Mary Richter	January 11, 12, 13,	

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

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Personnel (continued)

Katrina Erli Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Ms. Katrina Erli as a Full Time Physical Education Teacher in the District, effective February 1, 2022 at a pro-rated annual salary of \$63,316 (Step 4/BA). Benefits accompany this appointment. Ms. Erli has been a part time teacher since April 2017. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Bibars Bakmaz Mr. Mazzilli moved and Mr. Gaffney seconded to accept the resignation of Mr. Bibars Bakmaz, custodian, effective February 1, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Chris Matteo Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Mr. Chris Matteo, custodian, effective on or about February 1, 2022 at a pro-rated annual salary of \$38,304 (Step 0). This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

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

Regular Education

HIB Reports Ms. Cooper moved and Mr. Mazzilli seconded to approve the HIB Report for the period of December 15, 2021 through January 18, 2022.

Number of HIB Investigations - 0 -

Number of Affirmed HIB Incidents - 0 -

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

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Special Education

**ELL Three Year
Plan**

Mr. Gaffney moved and Mr. Scerbo seconded to approve the ELL Three Year Plan 2021-2024 for submission to the NJ Department of Education. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

**Bergen County
Special Services**

Mr. Gaffney moved and Mr. Scerbo seconded to approve the Annual Contract for One to One Assistant 2021-2022 school year with Bergen County Special Services beginning *waiting for BCSS to confirm* to June 30, 2022, for one student, resident school Dogwood Hill Elementary School. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

**West Bergen
Mental Health**

Mr. Gaffney moved and Mr. Scerbo seconded to approve West Bergen Mental Healthcare to present Virtual Parent University Workshops for the Oakland Public Schools at 7:00pm for the 2021/2022 school year at the cost of \$150.00 per Workshop:
December 9, 2021 - School Based Anxiety
February 10, 2022 - Digital Citizenship
April 28, 2022 - Parenting Strategies
On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

**Bergen County
Special Services**

Mr. Gaffney moved and Mr. Scerbo seconded to approve the revised 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 August 1, 2021 to August 31, 2021, three hours per day for a maximum of 15 hours per week, amount not to exceed \$9,000.00. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

**Bergen County
Special Services**

Mr. Gaffney moved and Mr. Scerbo seconded to approve the Contract with Bergen County Special Services for an Augmentative Communication Assessment and report for one out-of-district student, resident school Heights Elementary School, amount not to exceed \$975.00. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

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Special Education (continued)

Holly Weinstock Mr. Gaffney moved and Mr. Scerbo seconded to approve the extension of Ms. Holly Weinstock as a Speech/Language Therapist for one student, resident school Valley Middle School, for one hour per week at the rate of \$100.00 per hour, from December 1, 2021 until April 1, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Above and Beyond Mr. Gaffney moved and Mr. Scerbo seconded to approve the Client Agreement with Above and Beyond Learning Group for continuation of behavior consultative services from February 1, 2021 through February 28, 2022 for one student, resident school Manito Elementary School. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Finance

Payroll

Mr. Scerbo moved and Mr. Mazzilli 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. Mazzilli 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,

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. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

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Finance (continued)

List of Bills Mr. Scerbo moved and Mr. Mazzilli seconded to approve the payment of the list of bills with the run date of January 19, 2022, 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. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

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

Board Secretary's Report Mr. Scerbo moved and Mr. Mazzilli seconded to approve the Board Secretary's Financial Report for the month of December 2021. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Treasurer of School Monies Report Mr. Scerbo moved and Mr. Mazzilli seconded to approve the Treasurer of School Monies Report for the month of December 2021. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Mr. Mazzilli, Ms. Shelkin. Motion carried.

Unreserved Fund Balance Withdrawal Mr. Scerbo moved and Mr. Mazzilli seconded to authorize the withdrawal of \$116,500 from unreserved fund balance for the purchase of a new 2023 54 Passenger School Bus. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

Truck King Bus Sales Mr. Scerbo moved and Mr. Mazzilli seconded to approve the purchase of a new 2023 54 Passenger School Bus from Truck King International Bus Sales in the amount of \$116,455, under ESCNJ Contract #20/21-33. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

Hourly/Daily Rates of Pay Mr. Scerbo moved and Mr. Mazzilli seconded to approve the attached revised hourly/daily salaries to reflect an increase in bus aides from \$14.00 to \$16.00 per hour, effective January 1, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

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Finance (continued)

192/193 Additional Funding Mr. Scerbo moved and Mr. Mazzilli seconded to approve additional funding under the provisions of Chapters 192/193, Nonpublic Auxiliary and Handicapped Services, in the amount \$48,002.00 for the 2021-22 school year to be allocated as follows:

	Current Additional		Year to Date
	Additional	Funding	
Chapter 192 Compensatory	\$25,083.00	\$ 0.00	\$25,083.0
Chapter 192 E.S.L.	\$ 5,481.00	\$ 0.00	\$
Chapter 192 Total	\$30,564.00	\$ 0.00	\$30,564.0
Chapter 193 Initial Exam	\$13,262.00	\$19,893.00	\$33,155.0
And Classification			
Chapter 193 Annual Exam	\$ 3,800.00	\$ 1,900.00	\$
And Classification			
193 Corrective Speech	\$21,390.00	\$ 0.00	\$21,390.0
Chapter 193 Supplementary	\$20,650.00	\$ 0.00	\$20,650.0
Instruction			
Chapter 193 Total	\$59,102.00	\$21,793.00	\$80,895.0

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

ESEA Amended Application Mr. Scerbo moved and Mr. Mazzilli seconded to approve the submission of the ESEA Amended application. The amendment was necessary to appropriate unexpended funds from FY21. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

PSE&G Direct Install Program Mr. Scerbo moved and Mr. Mazzilli seconded to approve the agreements with PSE&G for the Direct Install Program for all four district schools. The program consists of the upgrade to LED lighting in all four district schools and the replacement of five (5) boilers at Valley Middle School. These agreements are contingent upon mutually accepted addendum. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

Unreserved Fund Withdrawal Mr. Scerbo moved and Mr. Mazzilli seconded to authorize the withdrawal of \$125,000 from unreserved fund balance to offset PSE&G project costs after rebate. This withdrawal will allow the district to maintain a positive cash flow during the payback period. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

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Finance (continued)

Atlantic Business Products Mr. Scerbo moved and Mr. Mazzilli seconded to approve the lease agreement for 13 replacement Savin copiers and one new Savin copier with Atlantic Business Products for a sixty month period under NJ State Contract #40467, as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

Adjournment

Mr. Mazzilli moved and Mr. Gaffney 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