

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

October 19, 2021
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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 6:05 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 October 15, 2021 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. Ms. Cooper arrived at 6:10 PM.

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Tonight's Schedule

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

Ms. Wells presented the board with the driver training manual created by the new Transportation Driver/Trainer.

Dr. Coffaro updated the board on the following items:

- Recognitions on the agenda
- Frost Valley (dates are set)
- American Legion Essay Contest
- Clubs at Valley Middle School
- Residency Issue

Ms. Cooper joined the meeting via telephone.

Dr. Coffaro updated the board on the Emergency Remote Plan, fence situation and food service.

Ms. Wells reviewed items on the board agenda including:

- Transportation Driver/Trainer
- Custodian movement to Step 1
- Addendum
- Job Descriptions
- Data Specialist transfer to District Technology Assistant
- M-1 and Comprehensive Maintenance Plan

Ms. Shelkin stated that she responded to the Oakland Communication letter.

Motion to Adjourn

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

Meeting was adjourned at 6:52 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 7:00 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 October 12, 2021 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: 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 two members of the public. ABSENT: Ms. Cooper.

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Report of the Superintendent

Dr. Coffaro recognized the following staff members for their response to crisis at three schools in the past few weeks:

<u>Manito School</u>	<u>Valley Middle School</u>	<u>Dogwood Hill School</u>	<u>District</u>
Adam Silverstein	Gregg Desiderio	Sean Bowe	Joe Tumminia
Karen Kutlick	Jackie Christiano	Ray Mistry	Lewis Thurston
Kacie Schrettner	Jay Anspach	Charlie Wolff	
Justin O'Flaherty	Silvia DellaIacono	Debbie Maas	
Mike Serey		Meredith Dutko	
		Barbara Verga	

Minutes

**Work Session
9/21/21**

Mr. Mazzilli moved and Mr. Scerbo seconded to approve the minutes of the Work Session of September 21, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

**Regular Monthly
9/21/21**

Mr. Mazzilli moved and Mr. Scerbo seconded to approve the minutes of the Regular Monthly Meeting of September 21, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Buildings & Grounds

Safety Drills

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

Form M-1

Mr. Mazzilli moved and Mr. Scerbo seconded to approve Oakland School District's Annual Maintenance Budget Amount Worksheet (Form M-1) for the fiscal year 2021-2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

**Comprehensive
Maintenance
Plan**

Mr. Mazzilli moved and Mr. Scerbo seconded to approve the submission of the Oakland School District's Comprehensive Maintenance Plan, for the School Years 2020-2021, 2021-2022 and 2022-2023 as follows:

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Buildings & Grounds (continued)

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Oakland School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Oakland school district hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Oakland School District in compliance with Department of Education requirements. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

**Annual
Facilities
Checklist**

Mr. Mazzilli moved and Mr. Scerbo seconded to approve the annual Facilities Checklist for all schools dated September 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

**Personnel
Elvira Battista**

Mr. Mazzilli moved and Mr. Gaffney seconded to accept the retirement of Ms. Elvira Battista, Music Teacher, effective January 1, 2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Brian Doka

Mr. Mazzilli moved and Mr. Gaffney seconded to amend the resignation date for Mr. Brian Doka, Custodian, effective September 6, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Jason Robinson

Mr. Mazzilli moved and Mr. Gaffney seconded to accept the resignation date for Mr. Jason Robinson, Leave Replacement Middle School Science Teacher, of September 9, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Personnel (continued)

Rebeca Cecundo Mr. Mazzilli moved and Mr. Gaffney seconded to rescind the appointment of Ms. Rebeca Cecundo, Transportation Trainer/Driver. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Dina Suriano Mr. Mazzilli moved and Mr. Gaffney seconded to accept the resignation of Ms. Dina Suriano, Dogwood Hill Cafeteria/Playground Aide, effective October 11, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Laxmi Reddy Mr. Mazzilli moved and Mr. Gaffney seconded to accept the resignation of Ms. Laxmi Reddy, Classroom/Cafeteria/Playground Aide, effective October 11, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Josias Lezama Mr. Mazzilli moved and Mr. Gaffney seconded to approve the transfer of Mr. Josias Lezama from Data Specialist to District Technology Assistant, effective October 1, 2021 at a pro-rated annual salary of \$65,000. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Gemma Murrell Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Ms. Gemma Murrell, Cafeteria/Playground Aide, Manito School, with a start date of on or about October 25, 2021, pending satisfactory completion of employment obligations. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Abdulaziz Jello Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Mr. Abdulaziz Jello as a full time custodian, Valley Middle School, at a pro-rated annual salary of \$42,181 (Step 4), plus \$800 for having a boiler license, effective October 25, 2021. All employment obligations have been completed. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Sarah Kokkinakis Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Sarah Kokkinakis on an as needed basis to support the Technology Department for the 2021-2022 school year at an hourly salary of \$15.00. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Personnel (continued)

- Susan Vail** Mr. Mazzilli moved and Mr. Gaffney seconded to approve Board Maternity leave for Ms. Susan Vail beginning November 29, 2021 through the end of the school year. Ms. Vail intends to return to work September 1, 2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Justin Verile** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the extension of employment for Ms. Justin Verile, Leave replacement Counselor at Dogwood Hill School, through the end of the 2021-2022 school year. (Mr. Verile is covering for Ms. Susan Vail.) On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Mallory Fuentes** Mr. Mazzilli moved and Mr. Gaffney seconded to revise the dates for Ms. Mallory Fuentes' leave as follows: FLMA beginning September 1, 2021 using 28 sick days through October 15, 2021. NJFLA, unpaid with benefits, October 18, 2021 through December 15, 2021. Ms. Fuentes plans to return to work on December 16, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Sylvia Zawistowska** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the extension of employment for Ms. Sylvia Zawistowska, Leave Replacement Art Teacher, through the end of the 2021-2022 school year. (Ms. Zawistowska is covering for Ms. Vanessa Pucciarelli.) On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Robert Albano** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the request of Mr. Robert Albano for NJFLA, unpaid with benefits, beginning December 13, 2021 through December 22, 2021. Mr. Albano will return to District on December 23, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Bus Drivers** Mr. Mazzilli moved and Mr. Gaffney seconded to approve an increase in salaries for the bus drivers, effective October 1, 2021, as follows:
- | | |
|-----------------|---------|
| Mark Sheridan | \$29.50 |
| Martin Lezama | \$29.50 |
| Wendy Mandujano | \$28.50 |
| James Finnan | \$28.50 |
- On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Personnel (continued)

**Kindergarten
Visitation**

Mr. Mazzilli moved and Mr. Gaffney seconded to approve the following staff members for one hour, at the hourly rate of \$43.98, for Kindergarten Visitation on August 31, 2021:

Ms. Diane Bennett	Ms. Robin Franz	Ms. Jennifer Doyle
Ms. Kelly Enright	Ms. Karen Wilson	Ms. Nicole Fallon
Ms. Emily Thompson		Ms. Mary Burns

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

Gina Hopf

Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Gina Hopf to provide Orton Gillingham instruction for one student, resident school Heights Elementary, for two hours per week for the 2021-2022 school year at the rate of \$49.70 per hour upon submission of an approved voucher. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Stan Saja

Mr. Mazzilli moved and Mr. Gaffney seconded to approve Mr. Stan Saja to be an Aide for after school help at Heights Elementary School as needed during the 2021/2022 school year, at his hourly rate of pay, upon submission of an approved voucher. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

**Leaves Without
Pay**

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

Christina Knubel	October 11-12
Sheri Benell	November 1
Nicole Ivelja	October 5

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

Neil Peller

Mr. Mazzilli moved and Mr. Gaffney seconded to amend the date Mr. Neil Peller began a tenure track position to September 1, 2018. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Student Aides

Mr. Mazzilli moved and Mr. Gaffney seconded to approve the revised list of Classroom/Student Aides for the 2021-2022 school year. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Personnel (continued)

- Jill Padovano** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Ms. Jill Padovano as the VMS Girls Basketball Coach. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Andy Gonzalez** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the revised step for Mr. Andy Gonzalez to Step 1, at a prorated annual salary of \$39,304, effective October 1, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Kristin Carr** Mr. Mazzilli moved and Mr. Gaffney seconded to rescind the stipend of \$1,000 to Ms. Kristin Carr for emergency notification (Reverse 911) duties effective September 30, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Denise Salazar** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the pro-rated stipend of \$1,000 to Ms. Denise Salazar for emergency notification (Reverse 911) duties effective October 1, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Wendy Mandujano** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Ms. Wendy Mandujano, Transportation Trainer/Driver, at a pro-rated annual salary of \$60,000, effective on or about October 11, 2021. This is a 12-month position. All employment obligations have been completed. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Toni Marinella** Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Toni Marinella as a Leave Replacement Middle School Science Teacher at a pro-rated annual salary of \$58,851 (Step 0/MA) beginning on or about January 3, 2022 through on or about April 18, 2022. Ms. Marinella will continue as a Long Term Substitute from on or about April 18, 2022 through the end of the 2021-2022 School Year. This appointment is contingent upon satisfactory completion of all employment obligations. (Ms. Marinella is a leave replacement for Ms. Tiffany Tilli.) On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Personnel (continued)

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

Crisis Teams Mr. Mazzilli moved and Mr. Gaffney seconded to approve the following District and Building Crisis Teams for the 2021-2022 school year:

District	District	Dogwood Hill	Heights	Manito	Valley Middle
Gina Coffaro	Annette Wells	Sean Bowe	Barbara Ciambra	Adam Silverstein	Gregg Desiderio
Karen Martin	Toni Gillert	Barbara Verga	Michele Wall	Karen Kutlick	Silvia DellaIacono
Jennifer Zimmerle	Joseph Tumminia	Ray Mistry	Jim Henderson	Justin O'Flaherty	Jackie Christiano
Sean Bowe	Barbara Ciambra	Deborah Seabrook	Margaret DenBlaker	Angela Carreira	Sharon Skelley
Adam Silverstein	Gregg Desiderio	Kimberly Schwarz	Stacey Contreras	Michele Folina	Allyson Englishman
Jackie Christiano	Kimberly Schwarz	Justin Verile	Maria D'Avirro	Cristina Granelli	Matt Myones
Elizabeth Miggels	Barbara Verga	Elizabeth Miggels		Christopher Liquori	Elizabeth Connolly
John LaCugna		John LaCugna			Mark Sinclair
					Lauren Binder

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

Title 1 Teachers Mr. Mazzilli moved and Mr. Gaffney seconded to approve the following staff members as Title 1 After School Program Teachers for the 2021-2022 school year at an hourly rate of \$60.00 (to be paid with Title 1 funds):

Grade 3	Ms. Casey Murphy
Grade 4	Mr. Neil Peller
Grade 5	Ms. Donna Bruno

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

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Regular Education

HIB Reports

Mr. Gaffney moved and Mr. Scerbo seconded to approve the HIB Report for the period of September 22, 2021 through October 20, 2021.

Number of HIB Investigations - 0 –

Number of Affirmed HIB Incidents - 0 –

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

Memorandum of Agreement

Mr. Gaffney moved and Mr. Scerbo seconded to approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials update for the 2021/2022 school year. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Job Descriptions

Mr. Gaffney moved and Mr. Scerbo seconded to approve the following job descriptions:

- District Technology Assistant
- Maintenance/Grounds/Electrician
- Bus Driver/Trainer

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

VMS Clubs

Mr. Gaffney moved and Mr. Scerbo seconded to approve the attached list of afterschool clubs and advisors at Valley Middle School for the 2021-2022 school year. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

PTO Events

Mr. Gaffney moved and Mr. Scerbo seconded to approve the following PTO events:

Manito School	October 29	“Blaze” Drive Thru Jack-O-Lantern Event
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On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Virtual or Remote Instruction Plan

Mr. Gaffney moved and Mr. Scerbo seconded to approve the (Emergency) Virtual or Remote Instruction Plan for the 2021-2022 school year as mandated by New Jersey Department of Education to satisfy the 180-day requirement pursuant to N.J.S.A. 18A:7F-9. and its submission to the County Office of Education. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Regular Education (continued)

VMS Basketball Schedule Mr. Gaffney moved and Mr. Scerbo seconded to approve the VMS Basketball Schedule for the 2021-2022 school year:

VMS Basketball Schedule 2021 - 2022				
Date	Time	Opponent	Boys Team	Girls Team
12/21/21	4:15 PM	Allendale	Home	Away
1/4/22	4:15 PM	Wyckoff	Away	Home
1/6/22	4:15 PM	Franklin Lakes	Home	Away
1/14/22	4:15 PM	Upper Saddle River	Away	Home
1/18/22	4:15 PM	Emerson	Away	Home
1/20/22	4:15 PM	Allendale	Away	Home
1/21/22	4:15 PM	Park Ridge	Home	Away
1/24/22	4:15 PM	Wyckoff	Home	Away
1/26/22	4:15 PM	Franklin Lakes	Away	Home
2/1/22	4:15 PM	Montvale	Home	Away
2/3/22	4:15 PM	Upper Saddle River	Home	Away
2/9/22	4:15 PM	Playoffs	Higher Seed	Higher Seed
2/11/22	4:15 PM	Playoffs	Higher Seed	Higher Seed
2/15/22	4:15 PM	Championship	Higher Seed	Higher Seed

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

Mark Bitar Sports Referees Mr. Gaffney moved and Mr. Scerbo seconded to approve Mr. Mark Bitar, Assigning Official, and the list of sports referees on file in the Business Office. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Workshops Mr. Gaffney moved and Mr. Scerbo seconded to approve the registration and virtual participation for the Mathematical Olympiads for Valley Middle School Grade 6 and the Oakland Elementary Schools Grades 4 and 5 Workshop students, two teams at a cost of \$119 per team, total cost \$238. The scheduled dates (may have minor adjustments) for VMS and Elementary school students virtual participation are:

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Regular Education (continued)

Workshops VMS Grade 6: 11/8/21, 12/6/21, 1/3/22, 2/7/22, 3/7/22
Heights & Dogwood: 11/10/21, 12/8/21, 1/5/22, 2/9/22, 3/9/22
Manito: 11/12/21, 12/10/21, 1/7/22, 2/11/22, 3/11/22

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

Special Education

Ringwood Schools Mr. Gaffney moved and Mr. Scerbo seconded to amend the contract with Ringwood Public Schools, for one student, to reflect a termination date of September 23, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Ringwood Schools Mr. Gaffney moved and Mr. Scerbo seconded to rescind the 2021-2022 Regular School Year out-of-district placement at the Ringwood School District Peter Cooper Elementary School for one student, Grade KF, approved at the June 8, 2021 Board meeting. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Ringwood Schools Mr. Gaffney moved and Mr. Scerbo seconded to rescind the 2021-2022 Regular School Year out-of-district placement at the Ringwood School District Eleanor G. Hewitt Intermediate School for one student, Grade 5, approved at the June 8, 2021 Board meeting. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Danielle Lopez Mr. Gaffney moved and Mr. Scerbo seconded to amend the hourly rate for Ms. Danielle Lopez, Lopez Therapy Solutions, LLC to provide physical therapy for the 2021/2022 school year at the rate of \$72.00. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Region II Mr. Gaffney moved and Mr. Scerbo 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, 2021 to June 30, 2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Special Education (continued)

Region II Mr. Gaffney moved and Mr. Scerbo seconded to approve the Region II ABA Parent Training Remote Workshop (Virtual via Zoom) for one family, resident school Manito Elementary, on October 26 and October 28, 2021, at the cost of \$225.00. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Above & Beyond Mr. Gaffney moved and Mr. Scerbo seconded to approve the Agreement with Above and Beyond for a BCBA at \$125.00 per hour and a Registered Behavior Technician at \$80.00 per hour for the period October 14, 2021 to June 30, 2021 for one student, resident school Manito Elementary. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Finance
Payroll

Mr. Scerbo moved and Mr. Gaffney seconded to approve the September 2021 certified gross (net & agency) payroll in the amount of \$1,841,258.11. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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 October 19, 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: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Finance (continued)

List of Bills Mr. Scerbo moved and Mr. Gaffney seconded to approve the payment of the list of bills with the run date of September 21, 2021, which in proper legal form and subject to audit, provided funds are available in their respective accounts. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, 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 September 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, 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 September 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, 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 September 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, 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. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

IDEA Agreement Mr. Scerbo moved and Mr. Gaffney seconded to approve the Annual IDEA Agreement between the Oakland Public Schools and Bergen County Special Services School District for the 2021-2022 school year. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Soccer Referees Mr. Scerbo moved and Mr. Gaffney seconded to approve the payment of \$63.00 per game for soccer referees, upon submission of an approved voucher. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Finance (continued)

Basketball Referees Mr. Scerbo moved and Mr. Gaffney seconded to approve the payment of \$63.00 per game for basketball referees, upon submission of an approved voucher. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Numeracy and Consultants Mr. Scerbo moved and Mr. Gaffney seconded to approve Numeracy and Consultants for a 90 minute professional development workshop on October 21, 2022 at a cost of \$350.00. This workshop will be paid with Title IIA funds. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

FY21 IDEA Mr. Scerbo moved and Mr. Gaffney seconded to approve the submission of the FY21 IDEA Grant Final Report. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Audience Participation

- One member of the public discussed the following items:
- Lack of discussion on agenda items at the regular board meeting
 - Emergency Virtual Services
 - Opposition to plexiglass
 - Opposition to mask mandate
 - Crisis response – after event review
-
- Mr. Desiderio stated that the school did review their response to the crisis at Valley Middle School.
 - Mr. Scerbo responded that the Board does not meet in committees. The Board operates as committee of the whole and meet on agenda items at the 6:00 workshop meeting.
 - Dr. Coffaro responded that the Emergency Virtual Instruction plan will be in the binder on the District's web page.

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

Meeting was adjourned at 7:38 PM

Respectfully submitted,

Ms. Annette M. Wells
Business Administrator/
Board Secretary