

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

September 21, 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 September 16, 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. 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: Mr. Gaffney, 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 HIB to be affirmed at tonight's meeting.

Dr. Coffaro discussed a request for use of facilities, VMS Frost Valley trips, and the policy on tonight's meeting. She stated that the start of the school year went well. She also stated that the District is still in need of a science teacher, aides, bus driver and custodian.

Motion to Adjourn

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

Meeting was adjourned at 6:47 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 September 16, 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: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Annette Wells, Board Secretary/ Business Administrator and eight members of the public. ABSENT: Mr. Gaffney.

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Report of the Superintendent

Dr. Coffaro provided an update on the medical emergency at Manito Elementary School. She recognized the outstanding work of administrators, staff, EMT and police.

Minutes

**Regular Monthly
8/17/21** Mr. Scerbo moved and Ms. Cooper seconded to approve the minutes of the Regular Monthly Meeting of August 17, 2021. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

Buildings & Grounds

**21-22 Safety
Drills** Mr. Mazzilli moved and Ms. Cooper seconded to approve the monthly schedule of Safety Drills in all District Schools for the 2021/2022 school year as follows. These safety drills are in addition to one fire drill per month at each school.

September	Tornado and Lockdown
October	Evacuation - Non-Fire
November	Active Shooter
December	Lockdown
January	Bomb Threat
February	Active Shooter
March	Lockdown
April	Evacuation - Non-Fire
May	Bomb Threat
June	Shelter on Site
July*	Tornado

(*Suggested drill for any Summer Programs, as required.)

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

Wyckoff YMCA Mr. Mazzilli moved and Ms. Cooper seconded to approve the lease amount of \$6,500 between the Oakland Board of Education and the Wyckoff YMCA for the operation of the Before Care/After Care Program in the Oakland Schools for the 2021 – 2022 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

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Personnel

Nicole Fallon

Mr. Mazzilli moved and Ms. Cooper seconded to amend Ms. Nicole Fallon's appointment, as follows:

Long Term Substitute Teacher September 1, 2021 – October 10, 2021

Leave Replacement Teacher October 11, 2021 – March 11, 2022

Long Term Substitute Teacher March 14, 2022 – June 30, 2022

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

Brian Doka

Mr. Mazzilli moved and Ms. Cooper seconded to accept the resignation of Mr. Brian Doka, Custodian, effective August 31, 2021.

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

Jason Robinson

Mr. Mazzilli moved and Ms. Cooper seconded to accept the resignation of Mr. Jason Robinson, Leave Replacement Middle School Science Teacher and rescind his appointment as the Girls Basketball Coach. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

Stan VanDyke

Mr. Mazzilli moved and Ms. Cooper seconded to accept the resignation of Mr. Stan VanDyke, custodian, effective September 10, 2021.

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

**Classroom/
Student Aides**

Mr. Mazzilli moved and Ms. Cooper seconded to approve Full and Part Time Classroom/Student Aides as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

**Cafeteria/
Playground Aides**

Mr. Mazzilli moved and Ms. Cooper seconded to approve the appointment of Cafeteria/Playground Aides as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

Marissa Sabia

Mr. Mazzilli moved and Ms. Cooper seconded to approve FMLA for Ms. Marissa Sabia, Classroom Aide at Manito, starting on September 9, 2021 using 31 sick days through October 22, 2021, paid with benefits. Beginning October 25, 2021 continuing FMLA, unpaid with benefits until October 29, 2021. Ms. Sabia plans to return to District on or about November 1, 2021. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

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Personnel (continued)

- Sarah Frommer** Mr. Mazzilli moved and Ms. Cooper seconded to approve Ms. Sarah Frommer, Student from Kean University, to complete her required internship hours at level 1 in Occupational Therapy with Ms. Lisa Macaluso. This approval is contingent upon completion of all paperwork. Start date is on or about September 22, 2021. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.
- John Znutas** Mr. Mazzilli moved and Ms. Cooper seconded to approve the appointment of Mr. John Znutas as a custodian at a prorated annual salary of \$38,304 (Step 0) effective September 9, 2021. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.
- Neil Peller** Mr. Mazzilli moved and Ms. Cooper seconded to acknowledge that Mr. Neil Peller started tenure track on September 1, 2017. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.
- Melissa Martic** Mr. Mazzilli moved and Ms. Cooper seconded to approve Ms. Melissa Martic as a daily substitute nurse from 8:00 am – 1:00 pm at the daily substitute nurse rate of pay of \$200.00. Ms. Martic will work from 8:00 am – 3:10 pm if a nurse is out. This is effective September 9, 2021. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.
- 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, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.
- Mentor/Novice** Mr. Mazzilli moved and Ms. Cooper seconded to approve the attached list of mentor/novice teachers for the 2021-2022 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

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Personnel (continued)

Barbara Cascardi Mr. Mazzilli moved and Ms. Cooper seconded to approve Ms. Barbara Cascardi as a District translator at an hourly rate of \$16.00 per hour, upon submission of an approved voucher, for the 2021-2022 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

Bus Aides Mr. Mazzilli moved and Ms. Cooper seconded to approve the following bus aides/substitute bus aides for the 2021-2022 school year:
Ms. Ronnie Artinger Ms. Ashley Eskholme Ms. Anne Marie Gillmore
Ms. Jessica Gretkowski Mr. Peter Monahan Ms. Patricia Klimek
Ms. Donna Marceca Ms. Melanie Reisch Ms. Helen Romanowski
Mr. Stan Saja Ms. Melissa Spring Ms. Yolanda Taube
s. Alisa Weisse
On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

**Classroom/
Student Aides** Mr. Mazzilli moved and Ms. Cooper seconded to approve the following Classroom/Student Aides to be a substitute teacher if a preschool teacher is absent:
Ms. Dolores Bailles Ms. Jessica Gretkowski Mr. Peter Monahan
On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

Thomas Shortman Mr. Mazzilli moved and Ms. Cooper seconded to approve a daily stipend of \$100 for Mr. Thomas Shortman to drive a school bus route/double route on an as needed basis for the 2021-2022 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

V. Pucciarelli Mr. Mazzilli moved and Ms. Cooper seconded to approve the request for Board Leave for Ms. Vanessa Pucciarelli, beginning December 3, 2021 through the remainder of the 2021-2022 school year. Ms. Pucciarelli intends to return to work September 1, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

Rebeca Cecundo Mr. Mazzilli moved and Ms. Cooper seconded to approve the appointment of Ms. Rebeca Cecundo, 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 and is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

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Regular Education

HIB Report

Ms. Cooper moved and Mr. Mazzilli seconded to approve the HIB Report for the period of June 9, 2021 through September 21, 2021 as follows:

Number of HIB Investigations - 0 -
Number of Affirmed HIB Incidents - 1 -

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

**PTO Approved
Events**

Ms. Cooper moved and Mr. Mazzilli seconded to approve the following PTO events:

Valley Middle School

- Block Party September 24 5:00 – 6:15 PM
- Ghostly Gala October 29 TBD

Manito

- Back to School September 30 5:30 – 7:00 PM
Celebration October 1 (rain date)
- Trunk or Treat October 30 TBD

Heights

- Outdoor Walkathon October 8 9:00 AM – 3:00 PM

Dogwood Hill

- Family Fun Night October 21 6:00 – 8:30 PM

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

Special Education

Training

Mr. Scerbo moved and Mr. Mazzilli seconded to approve the Virtual Handle With Care Training for Classroom/Student Aides on September 2, 2021 from 9:00 a.m. to 10:00 a.m. at their hourly rate upon the completion of a voucher for the following employees:

Ms. Dolores Bailles, Mr. Peter Monahan, Ms. Joann Mital, and Ms. Kayla Rock. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

PATH Program

Mr. Scerbo moved and Mr. Mazzilli seconded to approve the out-of-district placement at Eleanor G. Hewitt Intermediate School (PATH Program), Ringwood, New Jersey, for one student, resident school Heights Elementary. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

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Special Education (continued)

REALM Program Mr. Scerbo moved and Mr. Mazzilli seconded to approve the out-of-district placement at Peter Cooper Elementary School (REALM Program), Ringwood, New Jersey, for one student, resident school Heights Elementary. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

BC Special Services Mr. Scerbo moved and Mr. Mazzilli seconded to amend the contract with Bergen County Special Services for Audiological/TOD Services for the 2021/2022 school year to be provided to one Valley Middle School student, amount not to exceed \$6,600. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

Region V Mr. Scerbo moved and Mr. Mazzilli seconded to approve the Joint Purchasing Agreement with Region V Council for Special Education to provide direct services and evaluations and other educational services on an as needed basis for the period July 1, 2021 – June 30, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

Finance
Payroll

Mr. Scerbo moved and Mr. Mazzilli seconded to approve the August 2021 certified gross (net & agency) payroll in the amount of \$365,697.06. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

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 September 21, 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. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

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

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

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

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

NJSBA Workshop Mr. Scerbo moved and Mr. Mazzilli seconded that **IT BE Resolved**, that the Oakland Board of Education approves attendance for the following staff/board members for the Virtual New Jersey School Boards Association (NJSBA) Annual Workshop, October 26-28, 2021 in accordance with Policy #9250, N.J.S.A. 18A:11-12 and N.J.A.C. 6A:23A-7.12 (*fee of \$900 to be split among the participants*):
Ms. Baykal, Ms. Carr, Ms. Manganelli
On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

Chapter 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:

	<u>Current</u>	<u>Additional</u>	<u>Year to Date</u>
	<u>Additional</u>	<u>Funding</u>	
Chapter 192 Compensatory Education	\$14,333.00	\$10,750.00	\$25,083.00
Chapter 192 E.S.L.	\$ 5,481.00	\$ 0.00	\$ 5,481.00
Chapter 192 Total	\$19,814.00	\$10,750.00	\$30,564.00
Chapter 193 Initial Exam And Classification	\$ 1,326.00	\$11,936.00	\$13,262.00

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Finance (continued)

	<u>Current</u> <u>Additional</u>	<u>Additional</u> <u>Funding</u>	<u>Year to Date</u>
Chapter 193 Annual Exam And Classification	\$ 1,520.00	\$ 2,280.00	\$ 3,800.00
193 Corrective Speech	\$ 7,440.00	\$13,950.00	\$21,390.00
Chapter 193 Supplementary Instruction	\$11,564.00	\$ 9,086.00	\$20,650.00
Chapter 193 Total	\$21,850.00	\$37,252.00	\$59,102.00

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

**Math Training
PD**

Mr. Scerbo moved and Mr. Mazzilli seconded to approve Numeracy + Consultants (math intervention strategies) to provide self guided virtual professional development for the school year at a cost of \$1500 per school for a total of \$4500. Training will take place during department meetings and collaboration sessions with Math Coordinators. This professional development will be paid with Title IIA funds. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

**Conferences/
Workshops**

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

Policy

Policy #5141.11

Ms. Cooper moved and Mr. Mazzilli seconded to approve Policy #5141.11 – Vaccination and Testing. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

Audience Participation

One member of the public spoke on the following items:

- Virtual back to school night
- Plexiglass removal
- Student locker use at Valley Middle School
- Student changing for gym class at Valley Middle School
- Policy 5141.11 – does this apply to one time volunteers? Do volunteers have to submit proof of vaccination to the PTO or school district?
- Live stream meetings
- School election

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Audience Participation (continued)

- Dr. Coffaro responded that we want students to stay in school. She stated that virtual back to school night was an administrative decision
- Dr. Coffaro reported that OSHA recommends barriers as a safety precaution and the plexiglass in the district will stay in place for now.
- Dr. Coffaro expressed that the district wants to make sure that we keep our children in school every day that we can. Teachers are happy to be here with the children and we are doing important work in this district.
- Dr. Coffaro responded that policy 5141.11 aligns with the Governor's executive order 153 and one time volunteers do not have to produce proof of vaccination. Dr. Coffaro added that the district welcomes volunteers and proof of vaccination should be submitted to the district.
- One member of the public commended our teaching staff.

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.

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

Executive Session was entered at 7:34 PM

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**Return to Open
Session**

Mr. Scerbo moved and Mr. Mazzilli seconded to return to Open Session. On a roll call vote: ALL AYES.

Open Session was returned to at 8:18 PM

Adjournment

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

Meeting was adjourned at 8:18 PM

Respectfully submitted,

Ms. Annette M. Wells
Business Administrator/
Board Secretary