

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 17, 2021
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Meeting A Regular Monthly Meeting of the Board of Education was held virtually on the above date. The meeting was called to order at 3:30 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 August 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: 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.

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Report of the Superintendent

1. We are working hard to open our schools as "normal" as a school year as possible. Please see the opening of schools letters that I shared with you all as it provides the proactive planning we have all done this summer to plan for September. We are planning on sending those letters out to our families early this week.
2. We will be live streaming for students that may have to be out due to an exposure (close contact whether at home and or school) and or testing positive for COVID.
3. I will read the Executive Order (pages 5 and 6) as it clearly outlines that we are to follow the order for masks.
4. The custodial/maintenance Staff continue to work hard each day to ready our schools. We will continue with the cleaning protocols for the new school year as we did last.
5. Our Gymnasiums/APR are all cleaned and cleared to have lunch in these locations each day as we did prior to COVID. Free Lunch will be provided to all students who select to order as we did last year. This will go through June 2022.
6. We will be having snack in the Elementary Schools.
7. Masks do not have to be worn outdoors (recess, gym classes, mask breaks)
8. Masks are required on school buses which was in place prior the Executive Order 251 from August 6th.
9. We have partnered with West Bergen Mental Health to provide Parent Universities once again for support for our families as well with SEL.
10. We have secured additional staff (Guidance Counselors) for the Elementary Schools to provide additional support.
11. We will have a floating nurse's aide to assist the school nurse's as we did last year.
12. Playgrounds will be open. (They have been since June 25th) We purchased additional cleaning foggers for the Custodians to assist them with twice a day sanitizing of the playground surfaces.
13. 5141 Policy
14. Shortage of Aides
15. Webpage Update
16. We need to continue to work together.

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I. PUBLIC HEARING

Persons wishing to speak on the Superintendent's contract must, upon being recognized, rise, sign in, and state their names and addresses. Each speaker shall be limited to two 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.

No Comments

Minutes

**Regular Monthly
7/20/21** Ms. Cooper moved and Mr. Scerbo seconded to approve the minutes of the Regular Monthly Meeting of July 20, 2021. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

Buildings & Grounds

Safety Drills Mr. Mazzilli moved and Ms. Cooper seconded to approve the safety drill report for the month of July. 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 agreement between the Oakland Board of Education and the Wyckoff YMCA (with an amount to be determined) for the 2021-2022 school year for the operation of the Before Care/After Care Program in the Oakland Schools. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney.

**Bid Rejection
Bollards** Mr. Mazzilli moved and Ms. Cooper seconded WHEREAS, the Oakland Board of Education ("the Board") advertised for bids to install bollards at Dogwood Hill and Manito Elementary Schools; and

WHEREAS, on August 10, 2021, the Board received two bids for bollard installation; and

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Buildings & Grounds (continued)

WHEREAS, the Board has the authority to reject all bids for bollard installation where the lowest bid substantially exceeds the cost estimates for the goods or services in accordance with N.J.S.A. 18A:18A-22 a. and where the lowest bid substantially exceeds the board of education's appropriation for the goods or services in accordance with N.J.S.A. 18A:18A-22 b.;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects all of the bids received for the bollard installation due to the lowest bid substantially exceeding the cost estimate and the board of education's appropriation for this service.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Business Administrator/Board Secretary authorization to re-advertise for bids for the project.

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

Mr. Scerbo left at 3:43 PM

Personnel

Robert Jacod

Mr. Mazzilli moved and Mr. Scerbo seconded to accept the retirement of Mr. Robert Jacod, Buildings and Grounds Supervisor, effective September 1, 2021. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Barbara Ciambra
Affirmative Action
Officer**

Mr. Mazzilli moved and Mr. Scerbo seconded to approve the appointment of Ms. Barbara Ciambra as Title IX/Affirmative Action Officer in the Oakland School District for the 2021/2022 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Sean Bowe
Anti-Bullying
Coordinator**

Mr. Mazzilli moved and Mr. Scerbo seconded to approve the appointment of Mr. Sean Bowe as the District's Anti-Bullying Coordinator for the 2021/2022 school year, per N.J.S.A 18A:37-13-37-32 and N.J.A.C 6A:16-7.1; 6A16-7.9. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

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Personnel (continued)

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|---|---|
| Sean Bowe
CP&P Liaison | Mr. Mazzilli moved and Mr. Scerbo seconded to approve the appointment of Mr. Sean Bowe as Child Protection and Permanency (formerly DYFS) Liaison in the Oakland School District for the 2021/2022 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo. |
| Jackie Christiano
Homeless Liaison | Mr. Mazzilli moved and Mr. Scerbo seconded to Approve the appointment of Ms. Jackie Christiano as Homeless Liaison in the Oakland School District for the 2021/2022 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo. |
| Sean Bowe
Liaison to Police
Department | Mr. Mazzilli moved and Mr. Scerbo seconded to approve the appointment of Mr. Sean Bowe as the 2021/2022 District Liaison to the Oakland Police Department and the Bergen County Prosecutor's Office, as per the requirements of the revised Uniform Memorandum of Agreement. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo. |
| Gregg Desiderio
Substance Abuse
Coordinator | Mr. Mazzilli moved and Mr. Scerbo seconded to approve the appointment of Mr. Gregg Desiderio as the 2021/2022 Substance Abuse Coordinator. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo. |
| Joseph Tumminia
Buildings &
Grounds
Supervisor | Mr. Mazzilli moved and Mr. Scerbo seconded to approve the appointment of Mr. Joseph Tumminia as Buildings and Grounds Supervisor, effective September 1, 2021 at a prorated annual salary of \$115,000 (includes longevity and boiler license). On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo. |
| Change in
Training | Mr. Mazzilli moved and Mr. Scerbo seconded to approve the change in training level effective September 1, 2021, as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo. |
| Amended
Salaries | Mr. Mazzilli moved and Mr. Scerbo seconded to amend the annual salary of the following staff members, effective July 1, 2021:
Ms. Jody Diaz \$71,837
Ms. Toyin Milliken \$85,037
On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin.
Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo. |

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Personnel (continued)

- Kelia Medina** Mr. Mazzilli moved and Mr. Scerbo seconded to rescind the appointment of Ms. Kelia Medina as a Leave Replacement School Psychologist at Manito School (Ms. Medina was going to be a leave replacement for Ms. Juliet Letz.) On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- Special Education Aides** Mr. Mazzilli moved and Mr. Scerbo seconded to approve the revised list of Special Education Student Aides (full time and part time). On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- Michele Gilligan** Mr. Mazzilli moved and Mr. Scerbo seconded to approve the appointment of Ms. Michele Gilligan as a LLD Leave Replacement at Valley Middle School at a prorated annual salary of \$55,296 (Step 0/BA) effective on or about October 25, 2021 through on or about March 23, 2022. This appointment is contingent upon satisfactory completion of all employment obligations. (Ms. Gilligan is a leave replacement for Ms. Perkins.) On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- Stan VanDyke** Mr. Mazzilli moved and Mr. Scerbo seconded to approve the appointment of Mr. Stan VanDyke as a custodian at a prorated annual salary of \$38,304 (Step 0) effective September 1, 2021. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- Kareem Jello** Mr. Mazzilli moved and Mr. Scerbo seconded to approve the appointment of Mr. Kareem Jello as a custodian at a prorated annual salary of \$38,304 (Step 0) effective September 1, 2021. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- Bibars Bakmaz** Mr. Mazzilli moved and Mr. Scerbo seconded to approve the appointment of Mr. Bibars Bakmaz as a custodian at an annual salary of \$40,334 (Step 2) effective September 1, 2021. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

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Personnel (continued)

- Danielle Remy** Mr. Mazzilli moved and Mr. Scerbo seconded to approve the appointment of Ms. Danielle Remy as a Leave Replacement at Dogwood Hill School at a prorated annual salary of \$61,001 (Step 1/MA) effective on September 1, 2021 through on or about December 16, 2021. This appointment is contingent upon satisfactory completion of all employment obligations. (Ms. Remy is a leave replacement for Ms. Mallory Fuentes.) On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- Nicole Fallon** Mr. Mazzilli moved and Mr. Scerbo seconded to approve the appointment of Ms. Nicole Fallon as a Leave Replacement Teacher at Manito Elementary School, effective September 1, 2021 through the end of the 2021-2022 school year, at an annual salary of \$59,296, Step 2/BA. This is not a tenure track position. This appointment carries benefits. All employment obligations have been completed. (Ms. Fallon is a leave replacement for Ms. Brittany Pobanz.) On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- James Henderson** Mr. Mazzilli moved and Mr. Scerbo seconded to approve the appointment of Mr. James Henderson as Head Custodian at Heights Elementary School effective September 1, 2021. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- Justin O’Flaherty** Mr. Mazzilli moved and Mr. Scerbo seconded to approve the appointment of Mr. Justin O’Flaherty as Head Custodian at Manito Elementary School effective September 1, 2021. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- Sarah Kokkinakis** Mr. Mazzilli moved and Mr. Scerbo seconded to approve an additional 200 hours for Ms. Sarah Kokkinakis for Summer 2021 Technology Support at the approved hourly rate of \$15.00. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

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Personnel (continued)

Student Teachers Mr. Mazzilli moved and Mr. Scerbo seconded to approve the following student teachers for Fall 2021:

<u>Name</u>	<u>College</u>	<u>Teacher/School Assignment</u>
Jacquelyn Gazzano	William Paterson	Ms. Buske/Heights
Emily McQuaid	William Paterson	Ms. Daleo/Dogwood Hill
Eric Moeltner	William Paterson	Mr. Deraco/Valley
Christina Korcak	William Paterson	Ms. Venezia/Heights
Melissa Romeo-Werner	William Paterson	Ms. White/Heights
Amy Weisse	Ramapo College	Ms. Arisman/Manito

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

Superintendent Contract Mr. Mazzilli moved and Mr. Scerbo seconded to approve the attached resolution rescinding the Superintendent's present employment agreement (July 19, 2019 – June 30, 2024) and enter into a new employment agreement (July 1, 2021 – June 30, 2026). On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

Leave Without Pay Mr. Mazzilli moved and Mr. Scerbo seconded to approve the following leave without pay:
Ms. Ashley Eskholme Friday, September 17, 2021
On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin.
Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

Daily Substitutes Mr. Mazzilli moved and Mr. Scerbo seconded to approve the appointment of the following daily substitute personnel, including teachers, nurses, teacher aides, playground/cafeteria aides, secretaries, vehicle drivers, technology aides and custodians for the 2021/2022 school year, subject to New Jersey Department of Education Criminal History Review (NJSA 18A:6-7.2) and Chemical Screening, if newly employed by the District, as per the attached list. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

Soccer Officials Mr. Mazzilli moved and Mr. Scerbo seconded to approve the attached list of Bergen County Soccer Chapter Officials for the 2021-2022 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

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Personnel (continued)

Night Supervisors Mr. Mazzilli moved and Mr. Scerbo seconded to approve the following custodians as Night Supervisors effective September 1, 2021 for the 2021-2022 school year:

Mr. Aneudy Gonzalez Heights School

Ms. Milagros Villarie Manito School

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

Jason Correia Mr. Mazzilli moved and Mr. Scerbo seconded to. approve the appointment of Mr. Jason Correia as a custodian at a prorated annual salary of \$38,304 (Step 0) effective September 1, 2021. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

Regular Education

Dr. Chism Ms. Cooper moved and Mr. Mazzilli seconded to approve the salary of \$6,000 to Ms. Melissa A. Chism, M.D. and Pediatric Associates, together with the corresponding Agreement for health/medical services, as the District's Medical Inspector for the Oakland School District for the July 1, 2021- June 30, 2022 year. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Health Services
Standing Orders** Ms. Cooper moved and Mr. Mazzilli seconded to approve the Health Services Standing Orders for The Oakland Public Schools for the 2021/2022 school year upon approval of the School Physician. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**School Nursing
Services Plan** Ms. Cooper moved and Mr. Mazzilli seconded to approve the Oakland School District's School Nursing Services Plan for the 2021/2022 school year to include the following:

- a) the appointment of Melissa A. Chism, M.D. and Pediatric Associates as School Physician/Medical Examiner;
- b) the assignment of certified school nurses in each school as follows:
 - Ms. Barbara Verga, RN - Dogwood Hill School
 - Ms. Michelle Wall, RN - Heights School
 - Ms. Karen Kutlick, RN - Manito School
 - Ms. Silvia DellaIacono, RN - Valley Middle School

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Regular Education (continued)

- c) the Standing Orders for The Oakland Public Schools, as approved by Melissa A. Chism, M.D.
- d) the guidelines provided to school nurses contained within Board Policy #5141.3 (NJSBA)/5310 (SEA): "Health Services," and Board Policy #5141.31 (NJSBA)/5320 (SEA): "Immunization;"
- e) the screening schedules (auditory, vision, scoliosis), physical examination requirements, immunization requirements; and communicable disease guidelines as per Board Policy and NJ State requirements.

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

2021-2022 School District Goals Ms. Cooper moved and Mr. Mazzilli seconded to approve the following 2021/2022 Goals for the Oakland School District:

- Continue to implement programs and interventions designed to support the overall social/emotional wellness of students.
- Continue to develop partnerships with West Bergen Mental Health for Parent Universities and Staff Professional Development.

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

NJ Student Learning Standards Ms. Cooper moved and Mr. Mazzilli seconded to approve all NJ Student Learning Standards (K-8 Curriculum with regards to mandated 21st Century Skills and Technology). On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried.
ABSENT: Mr. Gaffney, Mr. Scerbo.

Comprehensive Equity Plan Ms. Cooper moved and Mr. Mazzilli seconded to approve the submission of the District's Comprehensive Equity Plan Annual Statement of Assurance for the 2021-2022 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried.
ABSENT: Mr. Gaffney, Mr. Scerbo.

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Regular Education (continued)

Professional Development Plan /Mentoring Plan Ms. Cooper moved and Mr. Mazzilli seconded to approve the District's Professional Development Plan and/or Mentoring Plan Statement of Assurance and notification to the County Office. On a roll call vote:
AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

VMS Cross Country Soccer Schedules Ms. Cooper moved and Mr. Mazzilli seconded to approve the Valley Middle School Cross Country and Soccer Schedule for Fall 2021:

VMS Cross Country Schedule 2021			
Date	Time	Location	Opponents
9/20/21	4:15 PM	Allendale	Allendale, Upper Saddle River, HoHoKus
9/23/21	4:15 PM	Maywood	Maywood, Allendale Teaneck TJ, Fort Lee
9/30/21	4:15 PM	Upper Saddle River	Upper Saddle River, River Dell, Allendale
10/7/21	4:15 PM	Allendale	Allendale, Eastern Christian, Midland Park
10/14/21	4:15 PM	Garfield	Garfield, Teaneck TJ, Cliffside Park, Fort Lee
10/18/21	4:30 PM	Garfield	League Championship Meet

VMS Soccer Schedule 2021				
Date	Time	Opponent	Boys Team	Girls Team
9/21/21	4:15 PM	Park Ridge	Away	Home
9/23/21	4:15 PM	Montvale	Away	Home
9/27/21	4:15 PM	Hillsdale	Home	Away
9/29/21	4:15 PM	Cresskill	Away	Home
10/1/21	4:15 PM	Wyckoff	Home	Away
10/5/21	4:15 PM	Westwood	Away	Home
10/7/21	4:15 PM	River Vale	Home	Away
10/11/21	4:15 PM	Allendale	Away	Home
10/13/21	4:15 PM	HoHoKus	Home	Away
10/15/21	4:15 PM	Franklin Lakes	Home	Away
10/21/21	4:15 PM	Woodcliff Lake	Home	Away
10/26/21	4:15 PM	Upper Saddle River	Away	Home
10/28/21	4:15 PM	Semifinals	TBD	TBD
11/3/21	4:15 PM	Finals	TBD	TBD

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

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Special Education

Delta T

Ms. Cooper moved and Mr. Mazzilli seconded to approve the Agreement with Delta T North Jersey, Inc. for LDT-C, Ms. Ellen Flaum, LDT-C, Ms. Candace Shanks, and School Psychologist (evaluations), Ms. Adriana Serrao, for the 2021/2022 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

BC Special Services Ms. Cooper moved and Mr. Mazzilli seconded to approve the contracts with Bergen County Special Services for Audiological/TOD
Audiological Services for the 2021/2022 school year to be provided to four students as detailed below:

Student Resident School	Amount Not to Exceed
Dogwood Hill Elementary	\$6,600.00
Heights Elementary	\$6,600.00
Valley Middle	\$6,600.00
Valley Middle	\$3,630.00

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

BC Special Services Ms. Cooper moved and Mr. Mazzilli seconded to approve the contract with Bergen County Special Services for Educational Audiology
Audiology Services for the 2021/2022 school year to be provided to four students, amount not to exceed \$3,760.00. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Hirsch
Enterprises LLC**

Ms. Cooper moved and Mr. Mazzilli seconded to approve the Independent Contractor Agreement with Hirsch Enterprises LLC for the 2021/2022 school year for occupational therapy, physical therapy, and speech therapy services at \$110 per hour for direct services and paperwork and occupational therapy, physical therapy, and speech/language evaluations at a cost not to exceed \$350 per evaluation. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

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Special Education (continued)

Speech Therapy Plus LLC Ms. Cooper moved and Mr. Mazzilli seconded to approve the Agreement with Speech Therapy Plus LLC for the 2021/2022 school year for outside speech/language evaluations and occupational therapy evaluations at a cost not to exceed \$350 per evaluation. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

West Bergen Mental Healthcare Ms. Cooper moved and Mr. Mazzilli seconded to approve the Contract with West Bergen Mental Healthcare for Mental Health Assessment and Clearances with the Oakland Public School District for the period September 1, 2021 to June 30, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

Dr. Marron Ms. Cooper moved and Mr. Mazzilli seconded to approve Dr. Jeanne Marron Ph.D. Clinical Specialist and Community Educator at West Bergen Mental Healthcare to speak to the Oakland Public Schools staff on September 2, 2021 at a cost not to exceed \$300.00. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

Home/Hospital Instruction Ms. Cooper moved and Mr. Mazzilli seconded to approve the contract with Bergen County Special Services School District and the Oakland Public School District for Home/Hospital instruction for students confined for medical and/or rehabilitative care at New Bridge Medical Center, Paramus, NJ. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

Finance
Payroll

Ms. Cooper moved and Mr. Mazzilli seconded to approve the July 2021 certified gross (net & agency) payroll in the amount of \$1359,126.19. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

Board Secretary Certification Ms. Cooper moved and Mr. Mazzilli seconded to approve the Board Secretary's certification to the Oakland Board of Education that, as of August 17, 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: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin.
Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

List of Bills

Ms. Cooper moved and Mr. Mazzilli seconded to approve the payment of the list of bills with the run date of August 17, 2021, which in proper legal form and subject to audit, provided funds are available in their respective accounts. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

Budget Transfers

Ms. Cooper moved and Mr. Mazzilli seconded to approve the school year 2021/2022 Budget appropriation transfers for the month of July 2020. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

**Board Secretary's
Report**

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

**Treasurer of
School Monies**

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

**Board Secretary's
Final June Report**

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

**Treasurer of
School Monies
Final June Report**

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

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Finance (continued)

- Conferences/
Workshops** Ms. Cooper 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, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- Realtime** Ms. Cooper moved and Mr. Mazzilli seconded to approve the renewal of the Student Information System Agreement with Realtime Information Technology, Inc. for the 2021/2022 school year at a cost of \$40,277.40. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- T-Eval Software** Ms. Cooper moved and Mr. Mazzilli seconded to approve the renewal with Educator Software Solutions for the annual renewal for T-Eval Evaluation software for the 2021/2022 school year at an annual fee of \$3,200.00. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- Maintenance
Reserve Account** Ms. Cooper moved and Mr. Mazzilli seconded that **BE IT RESOLVED**, that the Oakland Board of Education requests the approval of a Maintenance Reserve Account withdrawal in the amount of \$20,000. The District intends to utilize these funds for unanticipated costs for asbestos abatement and monitoring in the Main Office at Heights Elementary School. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.
- NJSBA Virtual
Workshop** Ms. Cooper moved and Mr. Mazzilli seconded that **BE IT 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. Shelkin, Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Dr. Coffaro, Ms. Wells, Ms. Ciambra, Mr. Silverstein, Mr. Bowe, Mr. Desiderio, Ms. Christiano, Ms. Zimmerle, Mr. Tumminia, Ms. Martin, Ms. Salazar, Ms. Taglieri, Ms. Andrawis, Ms. Gannon, Ms. Spiridakis.
- On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

Board members abstained from voting for themselves.

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Finance (continued)

Heights PTO Gift Ms. Cooper moved and Mr. Mazzilli seconded to accept, with appreciation, a gift from the Heights School PTO in the amount of \$3,500 to cover the cost of the removal and disposal of an existing railroad tie retaining wall. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

VMS PTO Gift Ms. Cooper moved and Mr. Mazzilli seconded to accept, with appreciation, a gift from the Valley Middle School PTO in the amount of \$3,250 as part of the Outdoor Beautification Proposal – removal and disposal of existing vegetation in courtyard. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

Chapters 192/193 Ms. Cooper moved and Mr. Mazzilli seconded to approve original funding under the provisions of Chapters 192/193, Nonpublic Auxiliary and Handicapped Services, in the amount \$41,664.00 for the 2021-2022 school year to be allocated as follows:

	<u>Original Allocation</u>
Chapter 192 Compensatory Education	\$14,333.00
Chapter 192 E.S.L.	<u>\$ 5,481.00</u>
Chapter 192 Total	\$19,814.00
Chapter 193 Initial Exam And Classification	\$ 1,326.00
Chapter 193 Annual Exam And Classification	\$ 1,520.00
193 Corrective Speech	\$ 7,440.00
Chapter 193 Supplementary Instruction	<u>\$11,564.00</u>
Chapter 193 Total	\$21,850.00

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

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Northern Valley Curriculum Center Ms. Cooper moved and Mr. Mazzilli seconded to Approve Northern Valley Curriculum Center to provide three days (August 24, 25 & 26, 2021) of virtual professional learning for staff members listed on the attached sheet at a cost of \$2,000. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

Transportation Subscription

Mr. Mazzilli moved and Ms. Cooper seconded to approve the per seat subscription transportation fee of \$525 (round trip) and \$300.00 (one way) for the 2021/2022 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

Family Subscription

Mr. Mazzilli moved and Ms. Cooper seconded to approve the family subscription fee of \$1,100 for families with more than two children utilizing subscription busing services for the 2021/2022 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSENT: Mr. Gaffney, Mr. Scerbo.

Audience Participation

Audrey Souders – upset by Governor’s Executive Order and are we having a new protocol drafted of Policy 5141.3 – Health Examinations and Immunizations?

Mr. Scerbo returned to meeting at 3:48 PM

Mr. Bowe replied we are expecting revised document from School Boards.

Dr. Coffaro – we must follow Executive Order

Dr. Coffaro – thank you for technology support.

**BOARD OF EDUCATION
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Executive Session

WHEREAS, The Board of Education must discuss subjects concerning personnel matters, legal issues, and/or contract negotiations concerning the District, and

WHEREAS, the aforesaid subjects are not appropriate subjects to be discussed in a public meeting; and

WHEREAS, the aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed executive session pursuant to P.L. 1975, Chapter 231, it is therefore

RESOLVED, that the aforesaid subjects shall be discussed in a closed executive session by this Board and administrative staff at the conclusion of the public segment of this meeting and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

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

Executive Session was entered at 3:56 PM

Return to Open Session

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

Open Session was returned to at 4:12 PM

Adjournment

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

Meeting was adjourned at 4:12 PM

Respectfully submitted,

Ms. Annette M. Wells
Business Administrator/
Board Secretary