

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

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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 June 15, 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. 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 nine members of the public.

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Report of the Superintendent

Dr. Coffaro reported that she sent a letter to Congressman via e-mail.

Minutes

**Work Session
6/8/21**

Ms. Cooper moved and Mr. Mazzilli seconded to approve the minutes of the Work Session of June 8, 2021. On a roll call vote:
AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. ABSTAINED: Mr. Gaffney, Mr. Scerbo. Motion carried.

**Regular Monthly
6/8/21**

Ms. Cooper moved and Mr. Mazzilli seconded to approve the minutes of the Regular Monthly of June 8, 2021. On a roll call vote:
AYES: Ms. Cooper, Mr. Mazzilli, Ms. Shelkin. ABSTAINED: Mr. Gaffney, Mr. Scerbo. Motion carried.

Ms. Cooper left the meeting at 3:35 PM

Buildings & Grounds

Safety Drills

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

Toilet Facilities

Mr. Mazzilli moved and Mr. Gaffney seconded to approve the application for compliance with escorting preschool and kindergarten students to toilet room facilities for the following classrooms for the 2021/2022 school year:

Heights	Rooms 7 & 9
Manito	Room 7

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

**Change Order
#001**

Mr. Mazzilli moved and Mr. Gaffney seconded t WHEREAS, on June 8, 2021 the Oakland Board of Education awarded Tri-Plex Industries, Inc. original bid for Bathroom Upgrades at Manito Elementary School in the total contract sum of \$278,000; and
WHEREAS, changes are necessary due to unforeseen conditions in order for the project to be completed;
NOW, THEREFORE BE IT RESOLVED, that the Oakland Board of Education approves Change Order #001 to replace existing wall, and supply and install heat pipe insulation and new ductwork in the amount of \$10,259.52.
On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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Personnel

Michele Wall

Mr. Mazzilli moved and Mr. Gaffney seconded to approve an additional four (4) days for Ms. Michele Wall, at her per diem rate of pay, to cover nursing services for Safety Town 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Carol Bernal

Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Ms. Carol Bernal as Speech/Language Therapist, at an annual salary of \$58,851 (Step 0/MA), effective September 1, 2021. This is a tenure track position. This appointment is contingent upon satisfactory completion of all employment obligations. 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 appointment of Ms. Sylvia Zawistowska as a Leave Replacement Art Teacher at an annual salary of \$58,851 (Step 0/MA), effective September 1, 2021 through on or about December 15, 2021. (Ms. Zawistowska is in for Ms. Pucciarelli.) This appointment carries benefits. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Karen Galindo

Mr. Mazzilli moved and Mr. Gaffney seconded to rescind the appointment of Ms. Karen Galindo, Leave Replacement Guidance Counselor and School Anti-Bullying Specialist, Dogwood Hill School. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Kelia Medina

Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Ms. Kelia Medina as a Leave Replacement School Psychologist at Manito School at an annual salary of \$62,451 (Step 0/MA+30), effective September 1, 2021 through on or about February 3, 2022. This appointment is contingent upon satisfactory completion of all employment obligations. (Ms. Medina is a leave replacement for Ms. Juliet Letz.) 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)

- Justin Verile** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Mr. Justin Verile as a Leave Replacement School Social Worker at Dogwood Hill School at an annual salary of \$58,851 (Step 0/MA), effective September 1, 2021 through on or about November 24, 2021. (Mr. Verile is a leave replacement of Ms. Sue Vail.) 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 appointment of Mr. Justin Verile as Anti-Bullying Specialist at Dogwood Hill School from September 1, 2021 through November 24, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Monica Kallini** Mr. Mazzilli moved and Mr. Gaffney seconded to rescind the appointment of Ms. Monica Kallini for ABA Services 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.
- Martha Coffman** Mr. Mazzilli moved and Mr. Gaffney seconded to recognize that Ms. Martha Coffman, Teacher at Heights, started her tenure track position on February 1, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Summer 2021 Custodians** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of 2021 Summer Custodians at an hourly salary of \$14.00 as follows (these appointments are contingent upon satisfactory complete of all employment obligations):
Mr. Brandt Rohdieck Mr. Michael Kilpatrick
Mr. William Kilpatrick Mr. Drew Kaider
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 the appointment of the Ms. Sarah Kokkinakis for Summer 2021 Technology Support, not to exceed 120 hours, at the approved hourly rate 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)

Michelle Andrawis Mr. Mazzilli moved and Mr. Gaffney seconded to approve FMLA for Ms. Michelle Andrawis, Assistant to the Business Administrator, starting on October 11, 2021, using 20 sick days, through November 5, 2021, paid with benefits. Beginning November 8, 2021 continuing FMLA, unpaid with benefits, until FMLA is exhausted NJFLA unpaid with benefits beginning October 9, 2021 through on or about February 4, 2022. Ms. Andrawis plans to return to District on or about February 7, 2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Allison Perkins Mr. Mazzilli moved and Mr. Gaffney seconded to approve FMLA for Ms. Allison Perkins, Teacher at Valley Middle School, starting on October 25, 2021, using 31 sick days, through December 13, 2021, paid with benefits. NJFLA, unpaid with benefits, beginning December 14, 2021 through on or about March 22, 2022. Ms. Perkins plans to return to District on or about March 23, 2022. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Brittany Pobanz Mr. Mazzilli moved and Mr. Gaffney seconded to approve FMLA for Ms. Brittany Pobanz, Teacher at Manito starting on October 11, 2021, using 35 sick days, through December 3, 2021, paid with benefits. NJFLA, unpaid with benefits, beginning December 6, 2021 through on or about March 11, 2022. Ms. Pobanz plans to return to District on or about March 14, 2022. 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:

Mr. Mark Sheridan	June 25, 2021
Ms. Lisa Cruciata	June 15 & 16, 2021
Ms. Jena Boomhower	June 15, 2021
Mr. Josias Lezamas	August 4-6, 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)

VMS Student Activity Assignments Mr. Mazzilli moved and Mr. Gaffney seconded to approve the following VMS Student Activity assignments for the 2021-2022 school year:

Basketball – Girls	Mr. Jason Robinson
Yearbook Advisors	Ms. Jill Jeune
	Ms. Lauren Binder
	Ms. Jackie DiMattina

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

21-22 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 (NJS 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.

Ruth Kokkinakis Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Ruth Kokkinakis for Social Studies District Coordinator work for the Summer 2021 for 10 hours work at the contractual amount of \$43.98 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.

CST Practicum Students Mr. Mazzilli moved and Mr. Gaffney seconded to approve the attached list of Child Study Team Practicum Students from William Paterson University for Summer 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Ms. Shelkin. Motion carried. ABSTAINED: Mr. Scerbo. ABSENT: Ms. Cooper.

Gina Chisari Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Gina Chisari to provide Orton Gillingham instruction for one student, resident school Heights Elementary, for three hours per week for a total of 18 sessions and 12 minutes prep time per session from June 28, 2021 to August 31, 2021 at an hourly salary of \$49.70, 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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Personnel (continued)

- Patty McNerney** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the appointment of Ms. Patty McNerney as the 2021 Summer Program Occupational Therapist at the hourly rate of \$80.00, upon the submission of an approved voucher. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Diane Backhaus** Mr. Mazzilli moved and Mr. Gaffney seconded to rescind the approval of Special Education Classroom/Student Full-Time Aide Ms. Diane Backhaus for the 2021/2022 School Year 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.
- Wendy Mejia** Mr. Mazzilli moved and Mr. Gaffney seconded to rescind the approval of Special Education Classroom/Student Part-Time Aide Ms. Wendy Mejia for the 2021/2022 School Year 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.
- Seton Feeney** Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Seton Feeney, Child Study Team, for one additional summer duties and referral compliance day (July 7, 2021) at her annual per diem rate of pay and 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.
- Kristin Carr** Mr. Mazzilli moved and Mr. Gaffney seconded to approve a non-pensionable stipend of \$1,000 for Ms. Kristin Carr for Reverse 911 District support. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Special Education Aides** Mr. Mazzilli moved and Mr. Gaffney seconded to approve the revised list of special education full/part time aides for the 2021-2022 school year, as per the attached. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.
- Lisa Silverstein** Mr. Mazzilli moved and Mr. Gaffney seconded to approve Ms. Lisa Silverstein as a cafeteria/playground aide at Manito school for the 2021-2022 school year at an hourly salary of \$15.50. 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)

Employee #15043 Mr. Mazzilli moved and Mr. Gaffney seconded to approve the attached resolution regarding the request for a leave of absence and resignation of Employee #15043. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Employee #15044 Mr. Mazzilli moved and Mr. Gaffney seconded to approve the attached resolution regarding the request for a leave of absence and resignation of Employee #15044. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Employee #15049 Mr. Mazzilli moved and Mr. Gaffney seconded to approve the attached resolution regarding the request for a leave of absence and resignation of Employee #15049. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Regular Education

HIB Report Mr. Mazzilli moved and Mr. Scerbo seconded to approve the HIB Report for the period of June 9, 2021 through July 20, 2021, as follows:

Number of HIB Investigations	- 1 -
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.

Grade 7 Frost Valley Mr. Mazzilli moved and Mr. Scerbo seconded to approve the Grade 7 Environmental Education Overnight Trip to Frost Valley YMCA in Claryville, NY, departing from Valley Middle School on October 6, 2021 and returning on October 8, 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Grade 8 Frost Valley Mr. Mazzilli moved and Mr. Scerbo seconded to approve the Grade 8 Environmental Education Overnight Trip to Frost Valley YMCA in Claryville, NY, departing from Valley Middle School on December 8, 2021 and returning on December 10, 2021. 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)

Anti-Bullying Self Assessment Scores Mr. Mazzilli moved and Mr. Scerbo seconded to approve the following scores for the 2019-2020 School Self- Assessment under the Anti-Bullying Bill of Rights Act:

Valley Middle	74	Dogwood Hill	71
Heights	70	Manito	69

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

Special Education
**Commission for
The Blind**

Mr. Gaffney moved and Mr. Mazzilli seconded to approve the State of New Jersey Department of Human Services Commission for the Blind and Visually Impaired Academic Year 2021-2022 School Contracts for two students, resident school Valley Middle School, amount not to exceed \$16,800.00. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

**Bergen County
Special Services
Augmentative**

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

**Bergen County
Special Services
Speech**

Mr. Gaffney moved and Mr. Mazzilli seconded to approve the Contracts with Bergen County Special Services for speech services and progress reports and speech evaluation and report for one student, resident school Heights Elementary School, speech services to be provided from May 3, 2021 to June 30, 2021, for up to one hour per week at the rate of \$125.00 per hour, amount not to exceed \$1,125.00, and one speech evaluation and report, amount not to exceed \$790.00. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

**Bergen County
Special Services
ESY**

Mr. Gaffney moved and Mr. Mazzilli seconded to approve the Contract with Bergen County Special Services for extended school year academic summer home instruction services for one student, resident school Heights Elementary School, academic services to be provided from July 1, 2021 to July 30, 2021, three hours per day for a maximum of 15 hours per week, amount not to exceed \$4,800.00. 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)

Sarah Santana Mr. Gaffney moved and Mr. Mazzilli seconded to rescind the contract with Bergen County Special Services for Ms. Sarah Santana as a Speech/Language Therapist for one student, resident school Valley Middle School, for two hours per week at the rate of \$125.00 per hour, from May 3, 2021 through June 30, 2021 approved at the May 18, 2021 Board meeting. (Note: This duplicate Agreement (not including the name of the assigned speech therapist) was approved at the April 27, 2021 Board meeting.) On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Home Therapy Solutions Mr. Gaffney moved and Mr. Mazzilli seconded to approve the contract with Home Therapy Solutions, LLC to provide occupational therapy for the 2021/2022 school year at the rate of \$85.00 per hour and \$500.00 per evaluation. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Northern Region Shared Services Mr. Gaffney moved and Mr. Mazzilli seconded to approve the Letter of Agreement for Shared Services between Northern Region Educational Services Commission and Oakland Public Schools to provide Physical Therapy Services at the R.E.A.L.M. Program (Ringwood) for the 2021 ESY Program at the rate of \$95.00 per hour from June 25, 2021 to August 6, 2021. 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. Mazzilli seconded to approve Ms. Danielle Lopez, Lopez Therapy Solutions, LLC to provide physical therapy for the 2021/2022 school year at the rate of \$70.00 per hour. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Monica Kallini Mr. Gaffney moved and Mr. Mazzilli seconded to rescind Ms. Monica Kallini for the 2021/2022 school year to provide ABA services at the rate of \$100.00 per hour 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.

Out of District Pompton Lakes Mr. Gaffney moved and Mr. Mazzilli seconded to Approve one out-of-district student, resident school Valley Middle School, to attend Lakeside Middle School in Pompton Lakes, NJ, for the 2021 extended 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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Special Education (continued)

Out of District Ramsey Mr. Gaffney moved and Mr. Mazzilli seconded to approve one out-of-district student, resident school Valley Middle School, to attend Dater Elementary School in Ramsey, NJ, for the 2021 extended school year summer enrichment program. 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. Mazzilli seconded to approve the Region II ABA Parent Training Remote Workshop (Virtual via Zoom) for one family, resident school Manito Elementary, on July 13 and July 14, 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.

Hackensack Meridian Health Mr. Gaffney moved and Mr. Mazzilli seconded to approve Hackensack Meridian Health, Joseph M. Sanzari Children's Hospital, to complete the following audiologic services as needed:
Audiologic Evaluation \$672.00
Central Auditory Processing Evaluations \$992.00
Classroom Observation/In-Service/Training \$384.00
On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Dr. Jeffrey Kornitzer Mr. Gaffney moved and Mr. Mazzilli seconded to approve Dr. Jeffrey Kornitzer, St. Joseph's Children's Hospital, for Pediatric Neurology Evaluations, amount not to exceed \$500.00. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Delta-T Group Mr. Gaffney moved and Mr. Mazzilli seconded to approve the Letter Agreement with Delta-T Group North Jersey, Inc. to refer Independent Contractors to The Oakland Public Schools for Educational Services at the Group Education Rates on the attached schedule 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.

NJ Consortium For G&T Programs Mr. Gaffney moved and Mr. Mazzilli seconded to approve the Annual Registration and Membership Fee 2021-2022 for the New Jersey Consortium for Gifted and Talented Programs (NJCGTP) for Jena Boomhower, Gifted and Talented Program teacher at the cost of \$450.00. 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)

Mathematical Olympiads Mr. Gaffney moved and Mr. Mazzilli seconded to Approve the Registration and participation for the Mathematical Olympiads for Valley Middle School Grades 6-8 and the Oakland Elementary Schools Grades 4-5 Workshop students, two teams at a “Standard Fee” of \$119 per team, total cost \$238. The scheduled dates for VMS and Elementary school students participation are to be scheduled during the 2021/2022 school year. 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 June 2021 certified gross (net & agency) payroll in the amount of \$1,997,285.23. 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 July 20, 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.

List of Bills Mr. Scerbo moved and Mr. Gaffney seconded to approve the payment of the list of bills with the run date of June 30, 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.

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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 July 20, 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 2020/2021 Budget appropriation transfers for the month of June 2021. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

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

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

Catapult Learning Mr. Scerbo moved and Mr. Gaffney seconded to approve Catapult Learning Contract to provide nursing services to non-public students 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.

Parent Donation Mr. Scerbo moved and Mr. Gaffney seconded to accept, with appreciation, a parent donation of \$272.40 to Valley Middle School. The funds will be transferred to the VMS Student Activity Account. On a roll call vote: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Title III Funds Consortium Mr. Scerbo moved and Mr. Gaffney seconded to approve a consortium for Title III funds, with Oakland Board of Education as the lead agency and with the following other school districts: Wyckoff Township, Englewood Cliffs, Midland Park Borough, Waldwick, Hohokus, North Haledon, Oradell and Saddle Brook Township. 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)

2021-2022 ESEA Mr. Scerbo moved and Mr. Gaffney seconded to accept and approve the funding allocation and submission of the fiscal year 2021-2022 ESEA Grant in the following amounts:

Title I	\$30,441
Title II Part A	\$18,957
Title IV	\$10,000
Title III	\$70,165 (\$7,996 Oakland)

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

Nonpublic

Mr. Scerbo moved and Mr. Gaffney seconded to approve the acceptance of Nonpublic technology, textbook, nursing and security aid for the 2021-22 school year as follows:

Technology	\$ 7,098
Textbook	\$10,143
Nursing	\$23,072
Security	\$51,625

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

Velez Educational Mr. Scerbo moved and Mr. Gaffney seconded to Approve Velez Educational Services to provide State and Federal reporting for the 2021-2022 school year at a fee not to exceed \$12,000. On a roll call vote: AYES: AYES: Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried. ABSENT: Ms. Cooper.

Ms. Cooper rejoined the meet at 3:40 PM

Audience Participation

Members of the public expressed the following concerns:

- requirements for wearing masks
- social distancing
- plexi-glass
- lack of virtual option in September
- percent of staff who are vaccinated
- curriculum changes
- student anxiety

Dr. Coffaro responded to all members of the public and requested that she be contacted with any specific questions.

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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.

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

Executive Session was entered at 4:08 PM

Return to Open Session

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

Open Session was returned to at 4:49.

Adjournment

Ms. Cooper moved and Mr. Gaffney seconded seconded to adjourn meeting.

On a roll call vote: ALL AYES.

Meeting was adjourned at 4:49PM

Respectfully submitted,

Ms. Annette M. Wells
Business Administrator/
Board Secretary