

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

November 22, 2022

Meeting A Work Session of the Board of Education was held at the Oakland Board of Education Administrative Offices in person on November 22, 2022. The meeting was called to order at 9:05 AM by Mr. Mazzilli.

Meeting Notice Mr. Mazzilli 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 November 15, 2022 in the Municipal Building, the Board Offices, all school offices and copies sent to newspapers serving Oakland: The Record News. The Board reserves the right to limit public discussion of personnel items, so as to preserve individual privacy.

The Board appreciates the concerns and comments expressed by the public and will take them into consideration. However, please remain advised that, neither the Board nor the administration may comment on or respond to public inquiries or statements regarding any internal personnel matters involving a District employee.

Please be further advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. Furthermore, in addition to their respective rights to privacy, employees of this school district retain all rights regarding defamation and slander according the laws of New Jersey.

Persons wishing to speak must, upon being recognized, rise, sign in, and state their names and addresses. Each speaker shall be limited to three minutes. A speaker who has not finished in the allotted time will be directed by the presiding officer to summarize quickly and relinquish the floor within 30 seconds.

Roll Call The following members were present: Ms. Cooper, Mr. Scerbo, Ms. Shelkin (via telephone at 9:16 AM), Mr. Mazzilli. ABSENT: Ms. Kilday.

Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Annette Wells, Board Secretary/Business Administrator, Joseph Tumminia, Supervisor of Buildings and Grounds, and no members of the public.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

November 22, 2022

Meeting A Regular Monthly Meeting of the Board of Education was held at the Oakland Board of Education Administrative Offices in person on November 22, 2022. The meeting was called to order at 9:31 AM by Mr. Mazzilli.

Meeting Notice Mr. Mazzilli 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 November 15, 2022 in the Municipal Building, the Board Offices, all school offices and copies sent to newspapers serving Oakland: The Record News. The Board reserves the right to limit public discussion of personnel items, so as to preserve individual privacy.

The Board appreciates the concerns and comments expressed by the public and will take them into consideration. However, please remain advised that, neither the Board nor the administration may comment on or respond to public inquiries or statements regarding any internal personnel matters involving a District employee.

Please be further advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. Furthermore, in addition to their respective rights to privacy, employees of this school district retain all rights regarding defamation and slander according the laws of New Jersey.

Persons wishing to speak must, upon being recognized, rise, sign in, and state their names and addresses. Each speaker shall be limited to three minutes. A speaker who has not finished in the allotted time will be directed by the presiding officer to summarize quickly and relinquish the floor within 30 seconds.

Roll Call The following members were present: Ms. Cooper, Mr. Scerbo, Ms. Shelkin (Via Telephone until 9:40 AM), Mr. Mazzilli. ABSENT: Ms. Kilday.

Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Annette Wells, Board Secretary/Business Administrator, Mr. Joseph Tumminia, Supervisor of Buildings and Grounds and no members of the public.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

November 22, 2022

Report of the Superintendent

Dr. Coffaro reported that the conferences went well. She added that the district did not offer virtual conferences.

Dr. Coffaro stated that she spoke with the Principals regarding the board attending PTO meetings. She expressed that January would be a good month to attend PTO meetings in person.

Dr. Coffaro reported that the American Legion has chosen their essay winners. They would like to present the awards at a public board meeting. The board expressed an interest in having the awards presented at the December board meeting.

Ms. Wells updated the board on the SSB Grant on today's agenda and the withdrawal from Capital Reserve to fund the district's local share. This grant will allow for the replacement of univents in the classrooms of the four district schools to include air conditioning.

Mr. Tumminia described the new univent system.

Ms. Shelkin left the meeting at 9:40 am.

Ms. Wells discussed the ROD Grants on the agenda. These projects were already planned as part of the budget process. If the Grants are approved, the district will receive 40% funding from the State.

Mr. Tumminia described the drainage repair for the Dogwood Roof.

The board discussed town construction and possible scenarios on where students will be housed.

Ms. Wells requested approval for emergency payroll services with Systems 3000.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

November 22, 2022

Minutes

Regular Meeting Mr. Scerbo moved and Ms. Cooper seconded to approve the minutes of the Regular Monthly Meeting of October 18, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Work Session Mr. Scerbo moved and Ms. Cooper seconded to approve the minutes of the Work Session Meeting of October 18, 2022. On a roll call vote: AYES: Ms. Cooper Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Special Meeting Mr. Scerbo moved and Ms. Cooper seconded to approve the minutes of the Special Meeting of October 27, 2022. On a roll call vote: AYES: Mr. Scerbo, Mr. Mazzilli. Motion carried. ABSTAINED: Ms. Cooper. ABSENT: Ms. Kilday and Ms. Shelkin.

Buildings & Grounds

Safety Drill Report Mr. Scerbo moved and Ms. Cooper seconded to approve the safety drill report for the month of October 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Electrical Upgrades Mr. Scerbo moved and Ms. Cooper seconded to approve the submission of Electrical Upgrades at Dogwood Hill Elementary School, Heights Elementary School, Manito Elementary School and Valley Middle School by LAN Associates seeking Facilities to Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

DHS Bathroom Renovations Mr. Scerbo moved and Ms. Cooper seconded to approve the submission of Bathroom Renovations at Dogwood Hill Elementary School by LAN Associates to the State of New Jersey, Department of Education. The Board will be seeking a Regular Operating District (ROD) Grant for this project as part of the submission. This project was included in the 2019 Long Range Facilities Plan list of projects to be completed, and therefore, the Long Range Facilities Plan does not need to be revised. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

November 22, 2022

Buildings & Grounds (continued)

DHS Roof Drainage Upgrades Mr. Scerbo moved and Ms. Cooper seconded to approve the submission of “Roof Drainage System Upgrades at Dogwood Hill Elementary School” by LAN Associates to the State of New Jersey, Department of Education. The Board will be seeking a Regular Operating District (ROD) Grant for this project as part of the submission. This project was included in the 2019 Long Range Facilities Plan list of projects to be completed, and therefore, the Long Range Facilities Plan does not need to be revised. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Personnel

Malisa Genuardi Mr. Scerbo moved and Ms. Cooper seconded to rescind the placement of Malisa Genuardi, a student from Fairleigh Dickinson University, for 60 hours of field experience with Gina Hopf at Dogwood Hill Elementary. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Substitutes Mr. Scerbo moved and Ms. Cooper seconded to approve the appointment of daily substitute personnel, including teachers, nurses, classroom aides, playground/cafeteria aides, secretaries, bus aides, vehicle drivers, and custodians for the 2022-2023 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. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Karen Spiridakis Mr. Scerbo moved and Ms. Cooper seconded to accept the resignation of Karen Spiridakis, Payroll/Benefits Specialist, effective January 1, 2023. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Jacqueline DiMattina Mr. Scerbo moved and Ms. Cooper seconded to accept the resignation of Jacqueline DiMattina, Valley Middle School science teacher, effective January 9, 2023. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Sam Contreras Full Time Aide Mr. Scerbo moved and Ms. Cooper seconded to accept the resignation of Sam Contreras, full time classroom aide at Valley Middle School, effective January 23, 2023. Mr. Contreras will continue his bus aide duties. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

November 22, 2022

Personnel (continued)

Sam Contreras Part Time Aide	Mr. Scerbo moved and Ms. Cooper seconded to approve Sam Contreras as a part-time Classroom Aide at Valley Middle School, effective January 23, 2022, at the rate of \$16.25 per hour upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.
Jake Gursaly	Mr. Scerbo moved and Ms. Cooper seconded to approve Jake Gursaly as a home instruction teacher for the 2022-2023 school year at the rate of \$60.00 per hour upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.
Paul Santiago Stipend	Mr. Scerbo moved and Ms. Cooper seconded to approve the non-pensionable stipend of \$1,000 to Paul Santiago for emergency notification (Realtime-Reverse 911) duties for the 2022-2023 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.
Selena Guller and	Mr. Scerbo moved and Ms. Cooper seconded to approve Selena Guller as a full time classroom aide at Valley Middle School, replacing Sam Contreras, effective January 23, 2023, at a rate of \$17.75 an hour. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.
Rina Costello	Mr. Scerbo moved and Ms. Cooper seconded to approve Rina Costello to assist with Heights Elementary school students at dismissal, at her hourly rate of pay, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

November 22, 2022

Personnel (continued)

Alison Bianchi Mr. Scerbo moved and Ms. Cooper seconded to approve Alison Bianchi as a LDT-C at \$77,812, Step 6/MA+30, with a start date of January 3, 2023 pending successful completion of all paperwork. Ms. Bianchi will be replacing Arlene Ishak. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Sarah Freeman Mr. Scerbo moved and Ms. Cooper seconded to approve the request of Sarah Freeman, Speech & Language Specialist at Heights School, for FMLA starting February 27, 2023 using 30 sick days through April 17, 2023, paid with benefits and continues with NJFLA, unpaid with benefits, beginning April 18, 2023 through June 23, 2023. Ms. Freeman plans to return to District on or about September 1, 2023. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Kaitlyn McPike Mr. Scerbo moved and Ms. Cooper seconded to approve the request of Kaitlyn McPike, Grade 2 Teacher at Manito School, for FMLA starting on January 17, 2023 using 19 sick days through March 17, 2023 paid with benefits and continues with NJFLA, unpaid with benefits, beginning March 20, 2023 through June 16, 2023. Ms. McPike plans to return to District on or about June 19, 2023. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Title I Teachers Substitute Mr. Scerbo moved and Ms. Cooper seconded to approve the following Title I teachers and substitute teachers pending student enrollment at an hourly rate of \$75 upon and submission of an approved voucher:

Name	Grade
Jake Gursaly	Grades 6-8
Casey Murphy	Substitute K-5
Melissa Rizzo	Substitute K-5

On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Title I Aides Mr. Scerbo moved and Ms. Cooper seconded to approve the following Title I classroom aides for two hours per week each, at an hourly rate of \$35 upon submission of an approved voucher:

Name	Grade
Susan Dishuk	Grades 3
Yolanda Taube	Grades 4
Pam Riley	Grades 5

On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

November 22, 2022

Personnel (continued)

**Day's Without
Pay**

Mr. Scerbo moved and Ms. Cooper seconded to acknowledge the following employees 'days without pay as listed below:

Name	School	Dates
Nicole Ivelja	Dogwood	10/21
Mark Sheridan	District	11/23
Christina Knubel	Dogwood	11/15
Dolores Baills	Heights	11/23

On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Regular Education

HIB

Ms. Cooper moved and Mr. Scerbo seconded to approve the HIB Report for the period of October 19, 2022 through November 22, 2022 as follows:

Number of HIB Investigations - 8 -
Number of Affirmed HIB Incidents - 3 -

On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Safety Town

Ms. Cooper moved and Mr. Scerbo seconded to approve the operation of the District's Safety Town 2023 Program at Valley Middle School from July 10th through July 17th (Closed Fridays). On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

**Summer
Learning
Academy**

Ms. Cooper moved and Mr. Scerbo seconded to approve the operation of the District's Summer Learning Academy 2023 Program at Valley Middle School July 3, 5, 6, 2023 and July 10 through July 20, 2023 (Closed Fridays). On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

November 22, 2022

Regular Education (continued)

- VMS 8th
Grade Trip** Ms. Cooper moved and Mr. Scerbo seconded to approve the Grade 8 Overnight Trip as per the attached itinerary, departing from Valley Middle School on June 7, 2023 and returning on June 9, 2023. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.
- School Safety
Plan** Ms. Cooper moved and Mr. Scerbo seconded to approve the review and revision of the School Safety and Security Plan. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.
- School Safety
Plan SOA** Ms. Cooper moved and Mr. Scerbo seconded to approve the submission of the School Safety and Security Plan Annual Review Statement of Assurance to the Bergen County Office of Education. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Special Education

- Home
Instruction** Ms. Cooper moved and Mr. Scerbo seconded to approve the home instruction one Valley Middle School student effective November 14, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Finance

- Payroll** Mr. Scerbo moved and Ms. Cooper seconded to approve the October 2022 certified gross (net & agency) payroll in the amount of \$1,883,499.30. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.
- List of Bills** Mr. Scerbo moved and Ms. Cooper seconded to approve the payment of the attached list of bills in the amount of \$3,862,422.04 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. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.
- Agency
Ck #201231** Mr. Scerbo moved and Ms. Cooper seconded to approve Agency check #201231 in the amount of \$ 1,067.29 as per attached. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

November 22, 2022

Finance- (continued)

- Board Secretary Certification** Mr. Scerbo moved and Ms. Cooper seconded to approve the Board Secretary's certification to the Oakland Board of Education that, as of October 31, 2022 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. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.
- Budget Transfers** Mr. Scerbo moved and Ms. Cooper seconded to approve the school year 2022 2023 Budget appropriation transfers for the month ending October 31, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.
- Board Secretary's Report** Mr. Scerbo moved and Ms. Cooper seconded to approve the Board Secretary's Financial Report for the month ending October 31, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.
- Treasurer of School Monies Report** Mr. Scerbo moved and Ms. Cooper seconded to approve the Treasurer of School Monies Report for the month ending October 31, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.
- Conference/ Workshops** Mr. Scerbo moved and Ms. Cooper 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. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.
- DHS Donation** Mr. Scerbo moved and Ms. Cooper seconded to accept, with appreciation the donation of \$6,625.00 from the Dogwood Hill Elementary School PTO for the installation of benches. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

November 22, 2022

Finance- (continued)

**Hourly
Rate of Pay** Mr. Scerbo moved and Ms. Cooper seconded to amend the hourly rate of pay to \$15 per hour for the following positions effective January 1, 2023: Substitute Playground/Cafeteria Aide, Substitute Special Education Teacher Aide, Substitute Secretary, Substitute Custodian, Summer Custodian. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

**NJ Clean Energy
Grant** Mr. Scerbo moved and Ms. Cooper seconded to accept the grant from the NJ Clean Energy Program – School and Small Business Energy Efficiency Stimulus Program (SSB-VEEVR) for HVAC replacement in all four district schools as listed below:

Dogwood Hill Elementary School	\$ 963,300.00
Heights Elementary School	\$1,257,150.00
Manito Elementary School	\$ 889,762.50
Valley Middle School	\$1,294,125.00

On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

November 22, 2022

Finance- (continued)

**Capital Reserve
Account**

Mr. Scerbo moved and Ms. Cooper seconded:

WHEREAS, the Oakland Board of Education (the “Board”) has established a capital reserve account pursuant to N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-31 in accordance with Generally Accepted Accounting Principles, which is subject to an annual audit; and

WHEREAS, the Board may use the capital reserve account to implement a capital project in the Oakland School District’s (“District”) Long Range Facility Plan (“LRFP”) as required pursuant to N.J.S.A. 18A:7G-4(a) and N.J.A.C. 6A:26-2; and

WHEREAS, pursuant to N.J.A.C. 6A:23A-14.1(h)(2), the Board may, by resolution, transfer funds from the capital reserve account to the line items in the capital outlay major account/fund to fund the total costs, less any excess costs, of a school facilities project; and

WHEREAS, the District has received an SSB-VEEVR Program Grant (the “Grant”) to fund HVAC replacement at all four of the District’s schools (the “Project”); and

WHEREAS, the District’s obligations under the Grant require it to pay 25% of eligible costs, architectural fees, and a contingency for asbestos abatement; and

WHEREAS, the Project is a school facilities project included in the District’s LRFP; and

WHEREAS, the Board intends to transfer \$2,100,000 from its capital reserve account to its capital outlay/major account to fund its share of the costs of the Project.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education hereby authorizes the use of capital reserve to fund its portion the Project.
2. The Board hereby approves the total transfer of \$2,100,000 from the capital reserve account to the capital outlay/major account/fund to fund its share of the costs, less any excess costs, of the Project as described above.
3. The Board hereby authorizes the Business Administrator/Board Secretary to generate account transfers to effectuate the terms of this Resolution. This Resolution shall take effect immediately.

On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

November 22, 2022

FINANCE (continued)

Systems 3000 Mr. Scerbo moved and Ms. Cooper seconded to approve the agreement with Systems 3000 to provide emergency payroll services for the 2022-2023 school year in the amount not to exceed \$15,000. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Transportation

Vander Plaat Ms. Cooper moved and Mr. Scerbo seconded to approve the use of Vander Plaat Executive Car Services for Student Transportation Services for the 2022 - 2023 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

Field Trips Ms. Cooper moved and Mr. Scerbo seconded to approve the attached list of field trips for students in the Oakland School District for the 2022-2023 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried. ABSENT: Ms. Kilday and Ms. Shelkin.

**Audience
Participation**

None

EXECUTIVE SESSION

WHEREAS, The Board of Education must discuss subjects concerning personnel matters, legal issues, Harassment, Intimidation and Bullying, 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 at 10:10 AM. On a roll call vote: All AYES. ABSENT: Ms. Kilday and Ms. Shelkin

Return from Executive Session

The Board returned from Executive Session at 10:35 AM.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

November 22, 2022

Adjournment

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

On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Mazzilli. Motion Carried.
ABSENT: Ms. Kilday and Ms. Shelkin.

Meeting was adjourned at 10:35 AM

Respectfully submitted,

Ms. Annette M. Wells
Business Administrator/Board Secretary

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

November 22, 2022

Schedule

9:00 AM - Work Session

9:30 AM. - Board of Education Regular Meeting

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 the 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. Scerbo moved and Ms. Cooper seconded to enter Executive Session at 9:07 AM. On a roll call vote: All AYES. ABSENT: Ms. Kilday.

Return from Executive Session

The Board returned from Executive Session at 9:25 AM.

Ms. Wells reviewed the 2023-24 budget calendar.

Adjournment

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

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

Meeting was adjourned at 9:31 AM

Respectfully submitted,

Ms. Annette M. Wells
Business Administrator/Board Secretary