BOARD OF EDUCATION OAKLAND, NEW JERSEY

October 27, 2022

Meeting

A Special Meeting of the Board of Education was held in the Administration Offices on October 27, 2022 in person. The meeting was called to order at 5:06 PM 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 October 20, 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: Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. ABSENT: Ms. Cooper and Ms. Kilday.

Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Annette Wells, Board Secretary/Business Administrator, Mr. Fogarty, Board Attorney and no members of the public.

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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. Scerbo moved and Ms. Shelkin seconded to enter Executive Session at 5:08 PM. On a roll call vote: All AYES. ABSENT: Ms. Cooper and Ms. Kilday.

Return from Executive Session

The Board returned from Executive Session at 5:40 PM

Regular Education

Pupil Residency

Ms. Shelkin moved and Mr. Scerbo seconded to approve the attached resolution regarding Pupil residency decision. On a roll call vote: AYES: Mr. Scerbo, Ms. Shelkin, Mr. Mazilli. Motion carried. ABSENT: Ms. Cooper and Ms. Kilday.

NJQSAC DPR

Ms. Shelkin moved and Mr. Scerbo seconded to approve the submission of the NJQSAC District Performance Review (DPR) and Statement of Assurance to the County Superintendent of Schools. On a roll call vote: AYES: Mr. Scerbo, Ms. Shelkin, Mr. Mazilli. Motion carried. ABSENT: Ms. Cooper and Ms. Kilday.

Finance

Statistical Forecasting LLC

Mazilli.

Mr. Scerbo moved and Ms. Shelkin seconded to approve the appointment of Statistical Forecasting LLC to perform demographic services at a cost not to exceed \$15,000. On a roll call vote: AYES: Mr. Scerbo, Ms. Shelkin, Mr.

Motion carried. ABSENT: Ms. Cooper and Ms. Kilday.

Demographic

Study

The board and Mr. Fogarty discussed the need for a demographic study due to town construction.

Audience Participation

None

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Adjournment

Ms. Shelkin moved and Mr. Scerbo seconded to adjourn meeting. On a roll call vote: ALL AYES. ABSENT: Ms. Cooper and Ms. Kilday.

Meeting was adjourned at 5:56 PM

Respectfully submitted,

Ms. Annette M. Wells Business Administrator/Board Secretary