

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

October 18, 2022

Meeting

A Work Session of the Board of Education was held in the Administration Offices in person on October 18, 2022. The meeting was called to order at 6:00 PM by Mr. Scerbo.

Meeting Notice

Mr. Scerbo 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 11, 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. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli (Virtual). ABSENT: Ms. Cooper.

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

Report of the Superintendent

Dr. Coffaro presented on the 2021-22 New Jersey Student Learning Assessment Test Score Results. She also presented on the 2021-22 Access for ELLs Summary Results.

Dr. Coffaro briefed the board on the HIBs, a homeless situation and town construction.

The board discussed the impact town construction may have on our school district.

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October 18, 2022

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. Kilday moved and Ms. Shelkin seconded to enter Executive Session at 6:21 PM. On a roll call vote: All AYES. ABSENT: Ms. Cooper.

Return from Executive Session

The Board returned from Executive Session at 6:53 PM.

Ms. Wells reviewed the 2023-24 budget calendar.

Adjournment

Ms. Cooper moved and Mr. Scerbo seconded to adjourn the Work Session meeting at 9:31 AM.

On a roll call vote: ALL AYES. ABSENT: Ms. Kilday

Respectfully submitted,

Ms. Annette M. Wells
Business Administrator/Board Secretary

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

October 18, 2022

Meeting A Regular Monthly Meeting of the Board of Education was held at Valley Middle School in person on October 18, 2022. The meeting was called to order at 7:00 PM by Mr. Scerbo.

Meeting Notice Mr. Scerbo 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 11, 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. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli (via telephone). ABSENT: Ms. Cooper.

Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Annette Wells, Board Secretary/Business Administrator, and two members of the public.

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Report of the Superintendent

Dr. Coffaro announced that STEAM classes have begun at the elementary schools.

She also reported that there will be two evening conferences in November and that the entire district is moving forward this year in a positive direction.

Minutes

Work Session Ms. Shelkin moved and Ms. Kilday seconded to approve the minutes of the Work Session Monthly Meeting of September 20, 2022. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

Regular Meeting Ms. Shelkin moved and Ms. Kilday seconded to approve the minutes of the Regular Monthly Meeting of September 20, 2022. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

Buildings & Grounds

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

Form M-1 Ms. Shelkin moved and Ms. Kilday seconded to approve Oakland School District's Annual Maintenance Budget Amount Worksheet (Form M-1) for the fiscal year 2022-2023. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

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Buildings & Grounds (continued)

Comprehensive Maintenance Plan Ms. Shelkin moved and Ms. Kilday seconded to approve the submission of the Oakland School District's Comprehensive Maintenance Plan, for the School Years 2021-2022, 2022-2023 and 2023-2024 as follows:

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Oakland School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Oakland school district hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Oakland School District in compliance with Department of Education requirements. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

Annual Facilities Checklist Ms. Shelkin moved and Ms. Kilday seconded to approve the Annual Facilities Checklist for all schools dated August 2022. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

Personnel

Arlene Ishak Ms. Kilday moved and Ms. Shelkin seconded to accept the retirement of Arlene Ishak effective January 1, 2023. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

Silvia DellaIacono Ms. Kilday moved and Ms. Shelkin seconded to approve Silvia DellaIacono to work two additional days during the summer for VMS sports physicals at her per diem rate. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

Lindsay Struss Ms. Kilday moved and Ms. Shelkin seconded to approve Lindsay Struss as a part time classroom aide for 2 hours per day at Dogwood Hill Elementary School at a rate of \$16.25 per hour effective on or about November 1, 2022. This appointment is contingent upon satisfactory completion of all

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employment
Shelkin,

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

Personnel (continued)

Kelly Dodd

a rate

Ms. Kilday moved and Ms. Shelkin seconded to approve Kelly Dodd as a part time classroom aide for 3 hours per day at Heights Elementary School at of \$16.25 per hour effective on or about November 1, 2022. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

**Christina
Granelli**

Ms. Kilday moved and Ms. Shelkin seconded to approve Christina Granelli 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. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

**Title I
Teachers**

Ms. Kilday moved and Ms. Shelkin seconded to approve the following Title I teachers pending student enrollment.

Name	Grade
Kacie Schrettner	Grade 3
Neil Peller	Grade 4
Megan Torpey	Grade 5

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

**Curriculum
Writing**

Ms. Kilday moved and Ms. Shelkin seconded to approve the following teachers for 20 hours of curriculum writing at \$43.98 per hour upon submission of an approved voucher.

Teacher	Curriculum	Hours	Total Cost
Jason Clark	Band	20	\$879.60
George Creegan	Strings	20	\$879.60

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

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Personnel(continued)

Malisa Genuardi Ms. Kilday moved and Ms. Shelkin seconded to approve 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. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

Daily Substitutes Ms. Kilday moved and Ms. Shelkin 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. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

Casey Cummings Ms. Kilday moved and Ms. Shelkin seconded to amend the salary and step for Casey Cummings from step 9 teacher MA+15 \$79,727 to Step 10, teacher MA+15 \$81,982, effective September 1, 2022. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

Annie Casamento Ms. Kilday moved and Ms. Shelkin seconded to amend the appointment of Annie Casamento from daily substitute school nurse at Heights Elementary School to long term substitute nurse at Heights Elementary School at BA/Step 4 \$64,461.00, effective October 1, 2022 through January 31, 2023. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

Regular Education

HIB Ms. Shelkin moved and Ms. Kilday seconded to approve the HIB Report for the period of July 20, 2022 through October 18, 2022 as follows:

Number of HIB Investigations - 4 -

Number of Affirmed HIB Incidents - 0 –

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

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Regular Education (continued)

School Self Assessment Scores Ms. Shelkin moved and Ms. Kilday seconded to approve the following scores for the 2021-2022 School Self-Assessment under the Anti-Bullying Bill of Right Act:

Dogwood Hill – 71	Manito – 73
Heights – 71	Valley Middle – 75

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

Nursing Services Plan Ms. Shelkin moved and Ms. Kilday seconded to approve the Oakland School District's School Nursing Services Plan for the 2022-2023 school year. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

Remote Instruction Plan Ms. Shelkin moved and Ms. Kilday seconded to approve the (Emergency) Virtual or Remote Instruction Plan for the 2022-2023 school year as mandated by New Jersey Department of Education to satisfy the 180-day requirement pursuant to N.J.S.A. 18A:7F-9. and its submission to the County Office of Education. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

G&T Service Report Ms. Shelkin moved and Ms. Kilday seconded to approve the Gifted Education Service Report dated October 2022. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

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Regular Education (continued)

Brain Busters Schedule Ms. Shelkin moved and Ms. Kilday seconded to approve the Gifted and Talented Bergen Brain Busters Schedule for 2022-2023 school year as listed below.

DATE	LOCATION	WORKSHOP CLASSES
October 24	Oakland	Grade 8 (lunch 5A)
November 21	Franklin Lakes	Grade 7 (lunch 4B)
December 12	Midland Park	Grade 8 (lunch 4B)
January 23	Oakland	Grade 7 (lunch 5A)
February 27	Franklin Lakes	Grade 8 (lunch 4B)
March 20	Midland Park	Grade 7 (lunch 4B)
April 20	Oakland	Grade 8 lunch 5A)
May 15	Franklin Lakes (possibly Oakland)	Grade 7 (lunch 4B)
BC Finals Date TBD	Bergen Community College, Lyndhurst, NJ	Participants TBD

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

Topinka Financial Group Ms. Shelkin moved and Ms. Kilday seconded to approve Topinka Financial Group to speak to the Valley Middle School eighth grade Gifted and Talented class about the Stock Market in November, 2022. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
ABSENT: Ms. Cooper.

Thinking Cap Quiz Bowl Ms. Shelkin moved and Ms. Kilday seconded to approve the registration and participation for the Fall and Spring America Answers Thinking Cap Quiz Bowl Contests for Grade 6, 7, and 8 Workshop students, three teams at a total cost of \$305. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

Vasil Nastu Ms. Shelkin moved and Ms. Kilday seconded to approve Vasil Nastu as an additional soccer official to the Bergen County approved list. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
ABSENT: Ms. Cooper.

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Regular Education (continued)

**VMS Basketball
Schedule**

Ms. Shelkin moved and Ms. Kilday seconded to approve the VMS Basketball Schedule for the 2022-2023 school year as listed below:

Date	Time	Boys Opponent	Girls Opponent
Tue 12/20/22	4:15 PM	@ Emerson	Emerson
Wed 1/4/23	4:15 PM	Woodcliff Lake	@ Woodcliff Lake
Fri 1/6/23	4:15 PM	@ Montvale	Montvale
Tue 1/10/23	4:15 PM	Park Ridge	@ Park Ridge
Thu 1/12/23	4:15 PM	Franklin Lakes	@ Franklin Lakes
Wed 1/18/23	4:15 PM	Allendale	@ Allendale
Fri 1/20/23	4:15 PM	@ River Dell	River Dell
Tue 1/24/23	4:15 PM	@ Mahwah	Mahwah
Thu 1/26/23	4:15 PM	@ Ho-Ho-Kus	Ho-Ho-Kus
Tue 1/31/23	4:15 PM	@ Upper Saddle River	Upper Saddle River
Thu 2/2/23	4:15 PM	Wyckoff	@ Wyckoff
Tue 2/7/23	4:15 PM	Playoffs 1st Round	Playoffs 1st Round
Fri 2/10/23	4:15 PM	Playoffs Semi Finals	Playoffs Semi Finals
Wed 2/15/23	4:15 PM	Playoffs Finals	Playoffs Finals

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

Special Education

**OOD
CTC Academy**

Ms. Shelkin moved and Ms. Kilday seconded to amend the out-of-district placement for one student, board approved June 28, 2022, whose name is in the file in the Superintendent's office, resident school Heights Elementary School, to attend The CTC Academy - Fair Lawn Campus for the remainder of the 2022-2023 school year (last day October 14, 2022). On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.

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Special Education (continued)

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| OOD
CAPS | Ms. Shelkin moved and Ms. Kilday seconded to amend the start date for one student attending Franklin Lakes Colonial Road CAPS Program for the 2022-2023 regular school year from September 6, 2022 to September 19, 2022. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper. |
| Lori
Eggers | Ms. Shelkin moved and Ms. Kilday seconded to approve Lori Eggers, Certified LSLS Auditory Verbal Therapist, SLP/CCC, for Speech/Language Evaluations for Deaf/Hard of Hearing Students not to exceed \$1,500.00. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper. |
| Every Child,
LLC | Ms. Shelkin moved and Ms. Kilday seconded to approve the Contract for Substitute In-School Nursing Services between Every Child, LLC and the Oakland Board of Education on an as needed basis at rate of \$65.00 an hour not to exceed \$4,000.00. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper. |
| Mark Sinclair
Handle with
Care | Ms. Shelkin moved and Ms. Kilday seconded to approve Mr. Mark Sinclair to provide Handle with Care Training for specific staff members on Friday, October 21, 2022. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper. |
| OOD
Peter Cooper | Ms. Shelkin moved and Ms. Kilday seconded to approve the out-of-district placement for one student whose name is in the file in the Superintendent's office, resident school Heights Elementary School, to attend the Peter Cooper Elementary School REALM 2022 extended school year program. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper. |
| OOD
CTC Academy | Ms. Shelkin moved and Ms. Kilday seconded to approve the out-of-district placement for one student, whose name is in the file in the Superintendent's office, resident school Heights Elementary School, to attend The CTC Academy - Oakland Campus for the remainder of the 2022-2023 school year, start date October 17, 2022. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper. |

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OAKLAND, NEW JERSEY**

October 18, 2022

Special Education (continued)

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| BCSS
Home
Instruction | Ms. Shelkin moved and Ms. Kilday seconded to approve the Contract with Bergen County Special Services to provide home instruction services for one student, resident school Manito Elementary School. Academic services to be provided from September 6, 2022 to June 23, 2023, two days per week, two hours per day for a maximum of 4 hours per week. Amount not to exceed \$12,000.00. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper. |
| Home
Instruction | Ms. Shelkin moved and Ms. Kilday seconded to approve the home instruction of one Manito Elementary school student effective September 8, 2022. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper. |
|
<u>Finance</u> | |
| Payroll | Ms. Kilday moved and Ms. Shelkin seconded to approve the September 2022 certified gross (net & agency) payroll in the amount of 1,865,887.90. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper. |
| Board Secretary
Report | <p>Ms. Kilday moved and Ms. Shelkin seconded to approve the Board Secretary's certification to the Oakland Board of Education that, as of September 30, 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,</p> <p>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. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper.</p> |
| List of Bills | Ms. Kilday moved and Ms. Shelkin seconded to approve the payment of the attached list of bills in the amount of \$3,084,575.99 which in proper legal form and subject to audit, provided funds are available in their respective accounts. |
| Budget
Transfers | Ms. Kilday moved and Ms. Shelkin seconded to approve the school year 2022-2023 Budget appropriation transfers for the month ending September 30, 2022. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper. |

**BOARD OF EDUCATION
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Finance (continued)

Board Secretary's Report	Ms. Kilday moved and Ms. Shelkin seconded to approve the Board Secretary's Financial Report for the month ending September 30, 2022. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper
Treasurer of School Monies	Ms. Kilday moved and Ms. Shelkin seconded to approve the Treasurer of School Monies Report for the month ending September 30, 2022. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper
Conferences/ Workshops	Ms. Kilday moved and Ms. Shelkin seconded to approve staff participation in professional conferences/workshops outside the District, as per the attached. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper
FY23 IDEA Application	Ms. Kilday moved and Ms. Shelkin seconded to approve the submission of the FY23 IDEA amended application to include unexpended funds from FY22. Revised allocation for IDEA Basic is \$345,190 and IDEA Preschool is \$22,330. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper
Soccer Referees	Ms. Kilday moved and Ms. Shelkin seconded to approve the payment of \$65.00 per game for Soccer referees for the 2022-2023 school year, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper
NJSIAA Basketball Officials	Ms. Kilday moved and Ms. Shelkin seconded to approve the attached list of NJSIAA Basketball Officials for the 2022-2023 school year at a rate of \$65.00 per game, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper
Soccer / Basketball Assignor	Ms. Kilday moved and Ms. Shelkin seconded to approve the assignor officials at a rate of \$130.00 for Soccer and Basketball referees for the 2022-2023 school year upon submission of an approved voucher. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper

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October 18, 2022

Finance (continued)

Document Cameras	Ms. Kilday moved and Ms. Shelkin seconded to approve the purchase of document cameras for Elementary and Middle Schools teachers in the amount of \$1500.00 utilizing Title IV Funds to support educational technology needs. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper
IXL Prof. Dev.	Ms. Kilday moved and Ms. Shelkin seconded to approve use of Title IV funds for IXL Professional Development in the amount of \$1650.00 for two virtual sessions for Math/ELA teachers and coordinators. Tentative dates for sessions include November 28th and Dec. 12th. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper
Discovery Ed	Ms. Kilday moved and Ms. Shelkin seconded to approve use of Title IV funds for Discovery Education Professional Development in the amount of \$3000. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper
School Based Mentoring Programs	Ms. Kilday moved and Ms. Shelkin seconded to approve the attached resolution Requesting Sustainable Funding Supporting School Based Mentoring Programs. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper
Verizon State Contract M4006	Ms. Kilday moved and Ms. Shelkin seconded to approve the Oakland Board of Education's Participating Addendum to purchase from Verizon under State Contract blanket number M4006. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper
SHBP/SEHBP Termination	Ms. Kilday moved and Ms. Shelkin seconded to approve the attached resolution to terminate all participation under the SHBP and SEHBP. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper

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October 18, 2022

Finance (continued)

SHIF Ms. Kilday moved and Ms. Shelkin seconded to approve the attached resolution authorizing Oakland Board of Education's membership in the SCHOOLS HEALTH INSURANCE FUND hereafter referred to as "SHIF", as permitted N.J.S.A. 18A:18B-1 et seq.

BE IT FURTHER RESOLVED THAT the Oakland Board of Education approve the attached INDEMNITY AND TRUST AGREEMENT with the SCHOOLS HEALTH INSURANCE FUND.

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

**FUND
Commissioner** Ms. Kilday moved and Ms. Shelkin seconded BE IT RESOLVED BY THE Oakland Board of Education that Annette M Wells be and is hereby appointed as FUND Commissioner to the SCHOOLS HEALTH INSURANCE FUND (SHIF) to represent Oakland Board of Education, and

BE IT FURTHER RESOLVED THAT Dr. Gina Coffaro be and is hereby appointed as Alternate Fund Commissioner to the SCHOOLS HEALTH INSURANCE FUND (SHIF) effective January 1, 2023.

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

**Brown &
Brown, Inc.** Ms. Kilday moved and Ms. Shelkin seconded that The Board of Education hereby resolves effective January 1, 2023 to designate James T. Finn, CLU, of Brown & Brown, Inc. as its Benefit Risk Manager for our Schools Health Insurance Fund (SHIF) medical plan.

Brown & Brown, Inc. is authorized as follows:

1. To assist employees and dependents in the resolution of elevated service issues that cannot be resolved by Aetna or SHIF.
2. To advise the Board of Education relative to compliance with Federal and State regulations regarding group benefit plans.
3. To review periodic SHIF financial reports and advise the Board of Education on the financial status of the SHIF and how that relates to the forecasting of future SHIF assessment rates.
4. To advise the Board of Education on the impact of current, proposed, and future changes to by-laws, procedures, or vendors associated with SHIF.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

October 18, 2022

Finance (continued)

All appropriate Board of Education staff members are authorized to take such action and affect such documentation as necessary to implement these changes.

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

Transportation

Field Trips Ms. Kilday moved and Ms. Shelkin 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. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. ABSENT: Ms. Cooper

**Bus
Evacuation
Drills** Ms. Kilday moved and Ms. Shelkin seconded to approve the attached list of bus evacuation drills for the period September – October, 2022. On a roll call vote: AYES: Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
ABSENT: Ms. Cooper

**Audience
Participation**

None

Adjournment

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

Meeting was adjourned at 7:10 PM

Respectfully submitted,

Ms. Annette M. Wells
Business Administrator/Board Secretary