September 20, 2022

Meeting A Regular Monthly Meeting of the Board of Education was held in person on the above date. The meeting was called to order at 7:00 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 September 7, 2022 in the Municipal Building, the Board Offices, all school offices and copies sent to newspapers serving Oakland: <u>The Record News</u>. 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, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Annette Wells, Board Secretary/Business Administrator, and 5 members of the public.

September 20, 2022

Report of the Superintendent

Dr. Coffaro recognized the Building Principals, Assistant Principal and Director of Pupil Services for a safe opening this school year.

Dr. Coffaro reminded everyone that schools will be closed on Monday, September 26th in observance of the holiday.

<u>Minutes</u>

Regular Meeting Ms. Shelkin moved and Ms. Cooper seconded to approve the minutes 8/16/2022 of the Regular Monthly Meeting of August 16, 2022 as amended. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Buildings & Grounds

Monthly SafetyMs. Shelkin moved and Ms. Cooper seconded to approve the monthly drillDrill Scheduleschedule of Safety Drills in all District Schools for the 2022-2023 school year
as follows. These safety drills are in addition to one fire drill per month
school.

September	Tornado and Lockdown
October	Evacuation - Non-Fire
November	Active Shooter
December	Lockdown
January	Bomb Threat
February	Active Shooter
March	Lockdown
April	Evacuation - Non-Fire
May	Bomb Threat
June	Shelter on Site
July*	Tornado
	(*Suggested drill for any Summer Programs,
	as required.)

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

Wyckoff YMCAMs. Shelkin moved and Ms. Cooper seconded to approve the lease amount
of \$10,000 per year between the Oakland Board of Education and the Wyckoff
YMCA for the operation of the Before Care/After Care Program in the Oakland
Schools for the 2022-2023 and 2023-2024 school years. On a roll call vote:
AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion
carried.

September 20, 2022

Buildings & Grounds (continued)

Exhaust Fan VMS	Ms. Shelkin moved and Ms. Cooper seconded to approve the submission of Exhaust Fan Replacement at Valley Middle School by LAN Associates to the State of New Jersey, Department of Education. The Board will not be
seeking included	an SDA Grant for this project as part of the submission. This project was in the 2019 Long Range Facilities Plan list of projects to be complete, and therefore, the Long Range Facilities Plan does not need to be revised. On
a roll	call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
Exhaust Fan Manito	Ms. Shelkin moved and Ms. Cooper seconded to approve the submission of Exhaust Fan Replacement at Manito Elementary School by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking an SDA 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 complete completed, and therefore, the Long Range Facilities Plan does
not	need to be revised. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
<u>Personnel</u>	
Kristin Carr	Mr. Scerbo moved and Ms. Kilday seconded to accept resignation of Ms. Kristin Carr effective September 1, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
Peter Monahan	Mr. Scerbo moved and Ms. Kilday seconded to accept the resignation ofPeter Monahan effective September 1, 2022. Mr. Monahan was a classroom aide at Valley Middle School. On a roll call vote: AYES: Ms. Cooper,Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

September 20, 2022

Personnel(continued)

Frost Valley Chaperones 23, trip Board	of the following V participating 2022. Salar supervision	Mr. Scerbo moved and Ms. Kilday seconded to approve the appointment of the following Valley Middle School teachers as chaperones for students participating in the overnight Grade 7 Frost Valley trip on September 21– 2022. Salary payment will be consistent with the stipend for overnight supervision contained within the Employment Agreement between the of Education and the Oakland Education Association and upon submission of an approved voucher:		
]	Mr. Jason Clark	Mr. Leonard Parra	Ms. Alea Mayer Costa	
	Mr. Saul Gondelman	Mr. Mark Sinclair (trip coordinator)	Ms. Jill Padovano	
	Mr. Jake Gursaly	Ms. Elizabeth Connolly	Ms. Lauren Russo	
	Mr. Kevin Jacobsen	Ms. Jill Jeune	Ms. Nicole Schussler	
-	Sam Contreras	Ms. Amy Marion	Ms. Emily Smolenski	
	• Ms. Christiano	(administrator)		
	Ms. Della Iacon	no (nurse)		
Traci Flannery	Ms. Cooper, Ms. Ki carried. Mr. Scerbo moved a a part time classroon of \$16.25 per hour. completion of all en Ms. Cooper, Ms. Ki Motion carried.	ip: no alternates available. On a roll call lday, Mr. Scerbo, Ms. Shelkin, Mr. Maz and Ms. Kilday seconded to approve Tra n aide at Heights. Ms. Flannery will be This appointment is contingent upon sa aployment obligations. On a roll call vot lday, Mr. Scerbo, Ms. Shelkin, Mr. Maz	zilli. Motion ci Flannery as paid at a rate tisfactory e: AYES: zilli.	
Michael Proth	a custodian Step 1 Aneudy Go completion o	 Mr. Scerbo moved and Ms. Kilday seconded to approve Michael Proth as a custodian Step 1 \$39,896 effective on or about October 1, 2022 replacing Aneudy Gonzalez. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried. 		
Sam Contreras Contreras i Cooper, Ms.	Sam Contreras from Elementary School an hourly r s repla	and Ms. Kilday seconded to approve the a Part time classroom aide at Dogwood to a full time classroom aide at Valle ate of \$17.75 per hour effective Sept cing Mr. Peter Monahan. On a roll ca ay, Mr. Scerbo, Ms. Shelkin, Mr. Mazzil	Hill ey Middle School at ember 1, 2022. Mr. all vote: AYES: Ms.	

September 20, 2022

Personnel(continued)

Sam Contreras Bus Aide	Mr. Scerbo moved and Ms. Kilday seconded to approve Mr. Sam Contreras as a bus aide at an hourly rate of \$16 effective on or about September 6, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.		
Stan Saja basis.	Mr. Scerbo moved and Ms. Kilday seconded to approve Mr. Stan Saja as an after school aide for school based clubs and activities on an as needed Mr. Saja will be paid at an hourly rate of \$17.75 upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.		
Daily Substitute	Mr. Scerbo moved and Ms. Kilday 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, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.		
Mentor/ Novice Teachers list	Mr. Scerbo moved and Ms. Kilday seconded to approve the attached list of mentor/novice teachers for the 2022-2023 school year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.		
Paraprofessional SOA	Mr. Scerbo moved and Ms. Kilday seconded to approve the submission of the use of Paraprofessional Staff for the 2022-2023 school year Statement of Assurance to the County Office. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.		
Home Instruction Teachers	Mr. Scerbo moved and Ms. Kilday seconded to approve the following home instruction teachers for the 2022-2023 school year at the rate of \$60.00 per hour upon submission of an approved voucher.		
	Ms. Jody Diaz Ms. Ruth Kokkinakis Ms. Kimberly Seisz		
	Mr. William Kobb Ms. Tara Reischel		

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

September 20, 2022

Personnel(continued)

- Annie Casamento Mr. Scerbo moved and Ms. Kilday seconded to amend the appointment of Annie Casamento from school nurse at Heights Elementary School to long term substitute through September 30, 2022. Thereafter, Ms. Casamento will be a per diem substitute for the remainder of the 2022-23 school year at a daily rate of \$200. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
- **Days without Pay** Mr. Scerbo moved and Ms. Kilday seconded to acknowledge the following employees' days without pay as listed below:

Name	School	Dates
Nicole Ivelja	Dogwood	9/6/22, 9/7/22
Christina Knubel	Dogwood	9/19/22-9/23/22
Christina Barbour	Heights	11/9/22
Janet Leogrande	Manito	12/6/22

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

- Ashley Morocco Mr. Scerbo moved and Ms. Kilday seconded to rescind the request from Ashely Morocco for 0.5 of a day unpaid leave on November 9, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
- Unaffiliated StaffMr. Scerbo moved and Ms. Kilday seconded to revise the salary for the
unaffiliated staff members as listed below:

Last Name	First Name	Job Title	Location	Salary	Pensionable Stipend	Total
McMinn	Gerald	Grounds	District	\$67,956	\$1,500	\$69,456
Santiago	Paul	Technology	BO	\$101,970	\$500	\$102,470

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

Regular Education

HIB

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

Number of HIB Investigations - 1 -Number of Affirmed HIB Incidents - 0 -

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

September 20, 2022

<u>Regular Education (continued)</u>

Afterschool Clubs Advisors	Ms. Shelkin moved and Ms. Cooper seconded to approve the attached list of afterschool clubs and advisors at Valley Middle School for the 2022-2023 school year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
NJCGT	Ms. Shelkin moved and Ms. Cooper seconded to approve the registration and virtual participation for the New Jersey Consortium for Gifted and Talented Programs (NJCGTP) "Virtual Fall Nature Scavenger Hunt Challenge Grades K-8", for 14 elementary school Workshop students (Dogwood = 2, Heights = 7, Manito = 5), four teams at a cost of \$50 per team, total cost \$200.00. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelki, Mr. Mazzilli. Motion carried.
Uniform State MOA	Ms. Shelkin moved and Ms. Cooper seconded to approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials update for the 2022-2023 school year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
<u>Special Education</u> Priority Nursing Services	Ms. Cooper moved and Ms. Kilday seconded to rescind the contract with Priority Nursing Services for a 1-1 nurse for one out-of-district student, resident school Heights Elementary, for the remainder of the 2022-2023 school year (September to June) approved at the June 28, 2022 Board meeting. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelki, Mr. Mazzilli. Motion carried.
BrightStar Care	Ms. Cooper moved and Ms. Kilday seconded to approve the Contract for the 2022-2023 school year with Mari Care LLC d/b/a BrightStar Care of Wayne and Fair Lawn for a 1-1 nurse for one out-of-district student, resident school Heights Elementary, at the rates of LPN at \$75.00 per hour and RN at \$95.00 per hour. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
Settlement Agreement and Release	Ms. Cooper moved and Ms. Kilday seconded to approve the Settlement Agreement and Release from September 1, 2022 to June 30, 2023 between the District and one student, resident school Heights Elementary. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
OOD CAPS	Ms. Cooper moved and Ms. Kilday seconded to approve the 2022-2023 school year out-of-district placement for one student, resident school Heights Elementary School, to attend Franklin Lakes Colonial Road CAPS Program for the 2022-2023 regular school year starting September 6, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelki, Mr. Mazzilli. Motion carried.

September 20, 2022

Special Education (continued)

OOD E-REALM	Ms. Cooper moved and Ms. Kilday seconded to approve the 2022-2023 school year out-of-district placement for one student, resident school Dogwood Hill Elementary School, to attend the E-REALM program at Peter Cooper Elementary School in Ringwood, New Jersey, for the 2022-2023 school year starting September 12, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
OOD CAPS	Ms. Cooper moved and Ms. Kilday seconded to approve the 2022-2023 school year out-of-district placement for one student, resident school Manito Elementary School, to attend Franklin Lakes Colonial Road CAPS Program for the 2022-2023 school year starting September 19, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
1:1 Assistant	Ms. Cooper moved and Ms. Kilday seconded to approve the annual contract with Bergen County Special Services for One to One Assistant 2022-2023 for one student, resident school Dogwood Hill Elementary School. On a roll call
vote:	AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
Region II Parent Training	Ms. Cooper moved and Ms. Kilday seconded to approve the Applied Behavioral Analysis Parent Training Agreement with Region II (Pascack Valley Council for Special Education) to provide parent training workshops on an as needed basis for the period July 1, 2022 to June 30, 2023. On a roll call
vote: Motion	AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelki, Mr. Mazzilli. carried.
Finance	
Payroll	Mr. Scerbo moved and Ms. Kilday seconded to approve the August 2022 certified gross (net & agency) payroll in the amount of \$407,214.93. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
Board Secretary Report	Mr. Scerbo moved and Ms. Kilday seconded to Approve the Board Secretary's certification to the Oakland Board of Education that, as of August 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, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

September 20, 2022

Finance (continued)

List of Bills	list of bills in the amou to audit, provided fun	d Ms. Kilday seconded unt of \$2,195,870.89 w ds are available in the poper, Ms. Kilday, Mr.	hich in pro ir respecti	oper legal form a ve accounts. Or	and subject a a roll call
Budget Transfers	appropriation transfer	d Ms. Kilday seconded s for the month ending Ms. Kilday, Mr. Scerbo	August 3	l, 2022. On a rol	ll call vote:
Board Secretary's Financial Report Motion	Financial Report for	d Ms. Kilday seconded the month ending Au ooper, Ms. Kilday, Mr	gust 31, 2	2022. On a roll	call vote:
Treasurer of Monies	Mr. Scerbo moved and Ms. Kilday seconded to approve the Treasurer of School School Monies Report for the month ending August 31, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.				
Methfessel & Werbel P.C.		d Ms. Kilday seconded at the following rates:		ve Methfessel &	Werbel,
		r: \$175/hr. ate: \$155/hr. ted Annual \$20,000			
	On a roll call vote: A Mr. Mazzilli. Motion	AYES: Ms. Cooper, M carried.	s. Kilday,	Mr. Scerbo, M	s. Shelkin,
Curriculum Writing		and Ms. Kilday secon ting at \$43.98 per hour	-	pprove the follo	wing Fall
	Curriculum	# of Staff Needed	Hours	Total Costs	
	Instrumental Music	1	20	\$879.60	
	Band	1	20	\$879.60	
	String	1	20	\$879.60	

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

September 20, 2022

Finance (continued)

DHS PTO Donation	Mr. Scerbo moved and Ms. Kilday seconded to accept, with appreciation, the of Donation \$14,500 from the Dogwood Hill PTO as per the attached Beautification and Outdoor learning space Proposal. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
Staples Donation	Mr. Scerbo moved and Ms. Kilday seconded to accept, with appreciation, the donation of 400 school supply boxes from Staples of Oakland for Heights Elementary School students and teachers. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
Dollar Tree Donation	Mr. Scerbo moved and Ms. Kilday seconded to accept, with appreciation the donation of two boxes of school supply donations from the Dollar Tree of Oakland for Heights Elementary School students and teachers. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
Manito PTO Donation	Mr. Scerbo moved and Ms. Kilday seconded to accept, with appreciation, the donation of \$9,800 from the Manito PTO for the Outdoor Classroom Project. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms.
Shelkin,	Mr. Mazzilli. Motion carried.
Frost Valley Staff Vehicles	Mr. Scerbo moved and Ms. Kilday seconded to approve the use of the following staff members of their personal automobile on the Valley Middle School Overnight Frost Valley trip September 21-23, 2022 for Grade 7 students. Such usage is necessary as an emergency onsite vehicle to transport injured or ill students or staff onsite or to a medical facility for lodge inspections, to transport medications and records, to deliver misplaced luggage, and other tasks requiring automobile use.
	Jacqueline ChristianoMark Sinclair
	On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
Conferences/ Workshops	Mr. Scerbo moved and Ms. Kilday seconded to approve staff participation in professional conferences/workshops outside the District, as per the attached. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
WPU	Mr. Scerbo moved and Ms. Kilday seconded to approve the agreement with William Paterson University for three Professors in Residence for the 2022-2023 school year in the amount of \$30,000. This program will be funded with ARP ESSER III funds.

September 20, 2022

<u>Audience</u> Participation	
<u>Participation</u>	Each of the building principals discussed the first few days of school.
	The consensus was that the opening went very well and the custodial staff was commended for the cleaning and preparation of the facilities.
	It was noted that there were some transportation issues the first week of school, have now been resolved.
	Ms. Zimmerle briefed the board on the success of the summer program and ongoing staff wellness program.
<u>Adjournment</u>	Ms. Kilday moved and Ms. Shelkin seconded to adjourn meeting. On a roll call vote: ALL AYES.
	Meeting was adjourned at 7:23 PM
	Respectfully submitted,

Ms. Annette M. Wells Business Administrator/Board Secretary

September 20, 2022

- Meeting A Work Session of the Board of Education was held at the Administration Office on the above date. The meeting was called to order at 7:00 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 September 7, 2022 in the Municipal Building, the Board Offices, all school offices and copies sent to newspapers serving Oakland: <u>The Record News</u>. 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.

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Roll Call The following members were present: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Annette Wells, Board Secretary/Business Administrator, and 5 members of the public.

September 20, 2022

Tonight's Schedule

6:00 p.m.	- Work Session
7:00 p.m.	- Board of Education Regular Meeting

Dr. Coffaro briefed the board on the new HIB policy. Dr. Coffaro and the board discussed a possible parent presentation.

The district's insurance broker, Mr. Jim Finn from Brown & Brown provided the board with an overview of health benefits and options for consideration.

Ms. Cooper arrived at 6:48 pm

Motion to Adjourn

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

Meeting was adjourned at 6:51 PM

Respectfully submitted,

Ms. Annette M. Wells Business Administrator/Board Secretary