

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 16, 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 3:33 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 August 10, 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, 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 1 member of the public.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 16, 2022

Report of the Superintendent

Dr. Coffaro shared information from the State department and explained that we are still waiting for guidance on the remote piece.

Dr. Coffaro also shared that 4th grade enrollment numbers at Heights Elementary School are close to the per class maximum and new 4th graders in the Heights area may have to attend Manito Elementary School.

Mr. Tumminia provided an overview on building projects.

Dr. Coffaro and Ms. Wells discussed the increase in health benefits. The district has requested information from the State so our broker can market our plan.

Ms. Wells requested an amendment to the minutes to correct the typographical in the ESEA and Non-public years.

The board discussed the possible increase to the YMCA fee and requested further information from Ms. Wells on neighboring district fees.

Ms. Wells reviewed items on the Finance agenda.

Minutes as amended

**Regular Meeting
7/19/2022**

Mr. Scerbo moved and Ms. Shelkin seconded to approve the minutes of the Regular Monthly Meeting of July 19, 2022 as amended. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Buildings & Grounds

Safety Drill Report

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

Wyckoff YMCA

Ms. Shelkin moved and Ms. Kilday seconded to approve the lease agreement between the Oakland Board of Education and the Wyckoff YMCA (with an amount to be determined) for the 2022-2023 school year for the operation of the Before Care/After Care Program in the Oakland Schools. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 16, 2022

Personnel

Title IX/Affirmative Action Officer Mr. Scerbo moved and Ms. Shelkin seconded to approve the appointment of Robyn Greenwald as Title IX/Affirmative Action Officer in the Oakland School District for the 2022/2023 school year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Oakland PD BC Prosecutors Office Liaison Mr. Scerbo moved and Ms. Shelkin seconded to approve the appointment of Mr. Sean Bowe as the 2022/2023 District Liaison to the Oakland Police Department and the Bergen County Prosecutor's Office, as per the requirements of the revised Uniform Memorandum of Agreement. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Change in Training Level Mr. Scerbo moved and Ms. Shelkin seconded to approve the change in training level effective September 1, 2022, as per the attached list. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Martha Coffman Mr. Scerbo moved and Ms. Shelkin seconded to approve the transfer of Martha Coffman to VMS as an ELA teacher effective September 1, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Emily Holmquist Mr. Scerbo moved and Ms. Shelkin seconded to approve the appointment of Ms. Emily Holmquist as an elementary teacher at Heights Elementary School replacing Ms. Coffman Step 0/MA \$59,996, effective September 1, 2022. This is a tenure track position. 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.

Kelly Bosgra Mr. Scerbo moved and Ms. Shelkin seconded to approve the transfer of Kelly Bosgra to Dogwood Media Specialist effective October 1, 2022. Ms. Bosgra will be replacing Ms. Miggels. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Sharon Rumpeltin Mr. Scerbo moved and Ms. Shelkin seconded to approve the appointment of Sharon Rumpeltin as an Elementary school teacher at Dogwood Step 0/BA+15 \$58,221 effective October 1, 2022. This is a tenure track position. 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.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 16, 2022

Personnel(continued)

- Sharon Rumpeltin** Mr. Scerbo moved and Ms. Shelkin seconded to approve Ms. Sharon Rumpeltin as a substitute teacher at Dogwood for the month of September 2022. 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.
- Jody Diaz** Mr. Scerbo moved and Ms. Shelkin seconded to approve the reassignment of Jody Diaz as a 0.5 preschool teacher and 0.5 resource room teacher at Heights Elementary School. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
- Annie Casamento** Mr. Scerbo moved and Ms. Shelkin seconded to approve Annie Casamento as Heights School Nurse BA/Step 4 \$64,461 effective September 1, 2022. 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.
- Jaclynn Vetterlein** Mr. Scerbo moved and Ms. Shelkin seconded to approve Jaclynn Vetterlein as a playground/cafeteria aide at Manito Elementary School effective September 1, 2022. 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.
- Maria Glasson** Mr. Scerbo moved and Ms. Shelkin seconded to approve Ms. Maria Glasson as a playground/cafeteria aide/Classroom aide at Heights Elementary School effective September 1, 2022. 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.
- SE full/part time Aides** Mr. Scerbo moved and Ms. Shelkin seconded to approve the additional list of special education full/part time aides for the 2022-23 school year, as per the attached list. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
- Playground Cafeteria aides** Mr. Scerbo moved and Ms. Shelkin seconded to approve the playground cafeteria aides for all schools as per the attached list. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 16, 2022

Personnel(continued)

- Daily substitute** Mr. Scerbo moved and Ms. Shelkin seconded to approve the appointment of the following daily substitute personnel 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.
- Gael Strohmeyer** Mr. Scerbo moved and Ms. Shelkin seconded to approve Ms. Gael Strohmeyer, Valley Middle School Math Coordinator, for 10 hours of Summer Curriculum planning at rate of \$43.98 upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
- Laura Colonnelli** Mr. Scerbo moved and Ms. Shelkin seconded to approve Ms. Laura Colonnelli for an additional 5 hours of summer curriculum work at the rate of \$43.98 per hour upon submission of an approved voucher for the revision of K – 5 math curriculum to include 2020 state mandated standards to be implemented by September 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
- Valerie Mulieri** Mr. Scerbo moved and Ms. Shelkin seconded to approve Ms. Valerie Mulieri for morning coverage from 7:30 – 8:00 AM at 17.50/hour, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
- Mr. Sean Bowe
Mentor** Mr. Scerbo moved and Ms. Shelkin seconded to approve Mr. Sean Bowe to mentor Mr. Travis Hunt. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
- Melissa Martic** Mr. Scerbo moved and Ms. Shelkin seconded to approve Ms. Melissa Martic for 4 Nurse’s Summer Days for work at Heights Elementary School per diem upon the submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
- Christopher
Jacober** Mr. Scerbo moved and Ms. Shelkin seconded to approve Mr. Christopher Jacober from William Paterson University as a student teacher for Social Studies at Valley Middle School with Mr. Timothy Hausch effective September 6, 2022 through December 9, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 16, 2022

Personnel(continued)

- Soccer Officials** Mr. Scerbo moved and Ms. Shelkin seconded to approve the attached list of Bergen County Soccer Chapter Officials for the 2022-23 school year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
- Soccer Assignor** Mr. Scerbo moved and Ms. Shelkin seconded to approve Mr. Keith Breznovits as the 2022 Soccer Official Assignor. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
- Sarah Rubacky** Mr. Scerbo moved and Ms. Shelkin seconded to amend the appointment of Ms. Sarah Rubacky as a Leave Replacement School Counselor at Heights School, at an annual salary of \$59,996 (Step 0/MA), effective September 1, 2022. Ms. Rubacky is a leave replacement for Ms. Asip who plans on returning to district May 23, 2023. 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.
- Caitlin Massey** Mr. Scerbo moved and Ms. Shelkin seconded to amend the appointment of Ms. Caitlin Massey as a Part Time Social Worker (0.5) at Dogwood Hill School for the 2022-2023 school year at a prorated salary of \$37,578.50 (Step 7/MA. Ms. Massey will be a leave replacement for Ms. Vail who plans on returning to district September 2023. 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.
- Aneudy Gonzalez** Mr. Scerbo moved and Ms. Shelkin seconded to accept the resignation of Mr. Aneudy Gonzalez, Heights Custodian and Night Supervisor effective September 30, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
- Sara Mikula** Mr. Scerbo moved and Ms. Shelkin seconded to accept the resignation of Ms. Sara Mikula from VMS effective July 20, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.
- Leni Palmieri** Mr. Scerbo moved and Ms. Shelkin seconded to accept the resignation of Ms. Leni Palmieri effective July 22, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 16, 2022

Personnel(continued)

Michele Wall Mr. Scerbo moved and Ms. Shelkin seconded to rescind 3 approved Nurse's summer days assigned to Ms. Michele Wall. 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. Shelkin seconded to acknowledge the employees' days without pay as listed below:

Name	School	Dates
Ms. Ashley Marrocco	Dogwood	(0.5) Nov 9, Nov 14

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

Regular Education

Dr. Chism Ms. Shelkin moved and Ms. Cooper seconded to approve the salary of \$6,000 to Dr. Melissa A. Chism and Pediatricare Associates, together with the corresponding Agreement for health/medical services, as the District's Medical Inspector for the Oakland School District for the 2022-2023 School Year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Mr. Mazzilli. Motion carried.

Health Services Ms. Shelkin moved and Ms. Cooper seconded to approve the Health Services Standing Orders for The Oakland Public Schools for the 2022-2023 school year upon approval of the School Physician. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Comprehensive Equity Plan Ms. Shelkin moved and Ms. Cooper seconded to approve the submission of the Equity Plan District's Comprehensive Annual Statement of Assurance for the 2022-2023 school year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Mr. Mazzilli. Motion carried.

PDP Plan Ms. Shelkin moved and Ms. Cooper seconded to approve the District's Professional Development Plan and/or Mentoring Plan Statement of Assurance and notification to the County Office. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Mr. Mazzilli. Motion carried.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 16, 2022

Regular Education(continued)

SSDS Report Ms. Shelkin moved and Ms. Cooper seconded to approve the submission of the Student Safety Data System (SSDS) Report to the Executive County Superintendent of Schools. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Mr. Mazzilli. Motion carried.

NJ Student Learning Standards Ms. Shelkin moved and Ms. Cooper seconded to approve all NJ Student Learning Standards (K-8 Curriculum with regards to mandated 21st Century Skills and Technology). On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Mr. Mazzilli. Motion carried.

Special Education

Out-of-district Placement CAPS Ms. Cooper moved and Mr. Scerbo seconded to approve the out-of-district placement for one student, resident school Heights Elementary School, to attend Franklin Lakes Public Schools CAPS Program for the 2022/2023 school year. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Mr. Mazzilli. Motion carried.

Home/Hospital Instruction Ms. Cooper moved and Mr. Scerbo seconded to approve the contract with Bergen County Special Services School District and the Oakland Public School District for Home/Hospital instruction for students confined for medical and/or rehabilitative care at New Bridge Medical Center, Paramus, NJ. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Mr. Mazzilli. Motion carried.

Classroom/Student Aides Ms. Cooper moved and Mr. Scerbo seconded to approve the following Classroom/Student Aides to be substitute teachers if a preschool teacher is absent: Ms. Dolores Baills and Ms. Lisa Cruciata. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin. Mr. Mazzilli. Motion carried.

Bus Aides Ms. Cooper moved and Mr. Scerbo seconded to approve the following bus aides and substitute bus aides for the 2022-2023 school year upon submission of an approved voucher.

Ms. Ronnie Artinger	Ms. Susan Dishuk	Ms. Jessica Gretkowski
Ms. Barbara Cascardi	Ms. Ashley Eskholme	Ms. Patricia Klimek
Ms. Lisa Cruciata	Ms. Anne Marie Gillmore	Ms. Susan Lehman
Ms. Donna Marceca	Ms. Joanne Mital	Mr. Peter Monahan
Ms. Valerie Mulieri	Ms. Melanie Reisch	Ms. Helen Romanowski
Mr. Stan Saja	Ms. Yolanda Taube	Ms. Alisa Weisse

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

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 16, 2022

Special Education (continued)

Out of District REALM Ms. Cooper moved and Mr. Scerbo seconded to rescind the out-of-district placement for one student, resident school Heights Elementary School, to attend Peter Cooper Elementary School REALM Program for the 2022/2023 school year, Board approved June 28, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Finance

Payroll Mr. Scerbo moved and Ms. Kilday seconded to approve the July 2022 certified gross (net & agency) payroll in the amount of \$355,884.97. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Board Secretary Certification Mr. Scerbo moved and Ms. Kilday seconded to approve the Board Secretary's certification to the Oakland Board of Education that, as of July 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.

List of Bills Mr. Scerbo moved and Ms. Kilday seconded to approve the payment of the attached list of bills in the total amount of \$1,051,663.01, 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, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Budget Transfers Mr. Scerbo moved and Ms. Kilday seconded to approve the school year 2022/2023 Budget appropriation transfers for the month ending July 21, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Board Secretary's Report Mr. Scerbo moved and Ms. Kilday seconded to approve the Board Secretary's Financial Report for the month ending July 31, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 16, 2022

Finance (continued)

**Treasurer of
School Monies**

Mr. Scerbo moved and Ms. Kilday seconded to approve the Treasurer of School Monies Report for the month ending July 31, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

**Board Secretary's
Report**

Mr. Scerbo moved and Ms. Kilday seconded to approve the Final Board Secretary's Financial Report for the year ending June 30, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

**Treasurer of
School Monies**

Mr. Scerbo moved and Ms. Kilday seconded to approve the Final Treasurer of School Monies Report for the year ending June 30, 2022. 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.

Conquer Math

Mr. Scerbo moved and Ms. Kilday seconded to approve 1 - 2 elementary math teachers from grades 2 - 5 including elementary math coordinators to Conquer Math located in Pompton Plains for professional development in the amount of \$15,000 utilizing ESSER III Funds Grade 2 dates include: 10/14, 1/31, 3/2, 5/9. Grade 3 dates include: 9/19, 10/19, 11/29, 1/26, 3/27. Grade 4 dates include: 9/20, 10/20, 11/30, 1/4, 2/9, 3/15. Grade 5 dates include: 9/21, 10/21, 12/1, 1/5, 2/1, 3/6, 3/30. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

ESSER III funds

Mr. Scerbo moved and Ms. Kilday seconded to approve the use of ESSER III funds to pay for substitute teachers costs while teachers are attending Conquer Math Professional Development. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Realtime

Mr. Scerbo moved and Ms. Kilday seconded to approve the renewal of the Student Information System Agreement with Realtime Information Technology, Inc. for the 2022/2023 school year at a cost of \$41,534.33. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 16, 2022

Finance (continued)

Educator Software Solutions Mr. Scerbo moved and Ms. Kilday seconded to approve the renewal with Educator Software Solutions for the annual renewal for T-Eval Evaluation software for the 2022/2023 school year at an annual fee of \$3,200.00. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Melissa Martic Mr. Scerbo moved and Ms. Kilday seconded to approve Ms. Melissa Martic, District Substitute Nurse, to be paid with ESSER II Funds. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

IDEA Grant Mr. Scerbo moved and Ms. Kilday seconded to accept and approve the funding allocation and submission of the FY 2023 IDEA Grant in the following amounts:

- Basic \$343,165
- Preschool \$21,404

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

Chapters 192/193 Mr. Scerbo moved and Ms. Kilday seconded to approve original funding under the provisions of Chapters 192/193, Nonpublic Auxiliary and Handicapped Services, in the amount \$81,190.00 for the 2022-2023 school year to be allocated as follows:

	<u>Original Allocation</u>
Chapter 192 Compensatory Education	\$ 18,778.00
Chapter 192 E.S.L	\$ 8,018.00
Chapter 192 Total	\$ 26,796.00
Chapter 193 Initial Exam and classification	\$ 18,566.00
Chapter 193 Annual Exam and classification	\$ 6,080.00
193 Corrective Speech	\$ 14,880.00
Chapter 193 Supplementary Instruction	\$ 14,868.00
Chapter 193 Total	\$54,394.00

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

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 16, 2022

Finance (continued)

NJSBA

Annual Workshop

Mr. Scerbo moved and Ms. Kilday seconded to revise the travel expenses for (NJSBA) Annual Workshop, October 24-26, 2022, Atlantic City, New Jersey, in accordance with Policy #9250, N.J.S.A. 18A:11-12 and N.J.A.C. 6A:23A-7.12:

	Name	Mileage (.47)	Meals	Lodging	Regis- tration	Other	Total
Q.1.	Dr. Gina Coffaro	\$137.24	\$147.50	\$226.00	*	\$40.00	550.74
	Ms. Annette Wells	\$137.24	\$147.50	\$226.00	*	\$40.00	550.74
	Mr. Peter Mazzilli	\$137.24	\$147.50	\$226.00	*	\$40.00	550.74
	Mr. Joseph Tumminia	\$137.24	\$147.50	\$226.00	*	\$40.00	550.74
Q.2.	Ms. Lisa Cooper	\$137.24	\$147.50	\$226.00	*	\$40.00	550.74
Q.3.	Mr. John Scerbo	\$137.24	\$147.50	\$226.00	*	\$40.00	550.74
Q.4.	Ms. Carita Shelkin	\$137.24	\$147.50	\$226.00	*	\$40.00	550.74
Q.5	Ms. Teresa Kilday	\$137.24	\$147.50	\$226.00	*	\$40.00	550.74

On a roll call vote: AYES: Ms. Cooper (Abstained Q2), Ms. Kilday (Abstained Q5), Mr. Scerbo (Abstained Q3), Ms. Shelkin (Abstained Q4), Mr. Mazzilli (Abstained Q1). Motion carried.

Linkit

Mr. Scerbo moved and Ms. Kilday seconded to approve the Linkit! Professional Development Proposal in the amount of \$1,500 to be paid from Title IV grant money. The cost of the PD will be divided into several virtual sessions during department meetings beginning, Monday, October 17, 2022. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Transportation

**Drug and Alcohol
Testing**

Ms. Kilday moved and Mr. Scerbo seconded to approve the 2022 2024 Drug and Alcohol Testing Agreement between the Oakland Board of Education and Valley Medical Group effective, July 1, 2022 – June 30, 2024. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 16, 2022

Transportation (continued)

Mark Sheridan Ms. Kilday moved and Mr. Scerbo seconded to approve Mr. Mark Sheridan for additional summer work at his hourly rate, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Mark Sheridan Ms. Kilday moved and Mr. Scerbo seconded to approve Mr. Mark Sheridan for the 2022 - 2023 school year at an hourly rate of \$30.50. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Martin Lezama Ms. Kilday moved and Mr. Scerbo seconded to approve Mr. Martin Lezama for the 2022 - 2023 school year at an hourly rate of \$30.50. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

James Finnan Ms. Kilday moved and Mr. Scerbo seconded to approve Mr. James Finnan for the 2022 - 2023 school year at an hourly rate of \$29.50. On a roll call vote: AYES: Ms. Cooper, Ms. Kilday, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

**Audience
Participation**

None

Adjournment

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

Meeting was adjourned at 4:27 PM

Respectfully submitted,

Ms. Annette M. Wells
Business Administrator/Board Secretary