

THE OAKLAND PUBLIC SCHOOLS

Office of the Superintendent

and

Secretary of the Board

BOARD OF EDUCATION

Work Session

Administration Office

5:30 PM

MEMBERS OF THE BOARD

Lisa Cooper

Teresa Kilday

Peter Mazzilli

John A. Scerbo

Carita Shelkin

Dr. Gina M. Coffaro, Superintendent of Schools
Ms. Annette Wells, Business Administrator/Board Secretary

Regular Monthly Meetings on the Third Tuesday of each month at 7:00 PM

Next Regular Monthly Meeting:
May 9, 2023

MEETING CALLED TO ORDER

PRESIDING OFFICER: _____

DATE: _____

TIME: _____

FLAG SALUTE

STATEMENT ON OPEN PUBLIC MEETINGS AND POLICY CONCERNING PERSONNEL

PRESIDING OFFICER:

The New Jersey Open Public Meetings Law was enacted to ensure 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 May 11, 2022 and April 18, 2023 in the Municipal Building, the Board Offices, all school offices and copies sent to The Record Newspaper. 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 two 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

	<u>Present</u>	<u>Absent</u>	<u>Time of Arrival After Meeting Called to Order</u>
Ms. Cooper	_____	_____	_____
Ms. Kilday	_____	_____	_____
Mr. Scerbo	_____	_____	_____
Ms. Shelkin	_____	_____	_____
Mr. Mazzilli	_____	_____	_____

Also Present: Dr. Gina M. Coffaro, Superintendent of Schools
Ms. Annette Wells, Business Administrator

and approximately _____ members of the public.

Tonight's Schedule

- 5:30 PM - Work Session
- 6:30 PM - Public Budget Hearing
- 7:00 PM. - Board of Education Regular Meeting

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 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.

Estimated Time in
Executive Session _____

Topics: _____

Motion: _____ Second: _____

Roll Call Vote:

Ms. Cooper _____
Ms. Kilday _____
Mr. Mazzilli _____
Mr. Scerbo _____
Ms. Shelkin _____

Time Entered Executive Session: _____

RETURN TO OPEN SESSION:

Motion: _____ Second: _____

Time Returned to Open Session: _____

ADJOURNMENT:

Motion: _____ Second: _____

Time of Adjournment: _____

THE OAKLAND PUBLIC SCHOOLS

Office of the Superintendent

and

Secretary of the Board

BOARD OF EDUCATION
Budget Hearing/Regular Monthly Meeting
Valley Middle School
6:30 PM

MEMBERS OF THE BOARD

Ms. Cooper
Ms. Kilday
Mr. Mazzilli
Mr. Scerbo
Ms. Shelkin

Dr. Gina M. Coffaro, Superintendent of Schools
Ms. Annette Wells, Business Administrator/Board Secretary

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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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Persons wishing to speak must, upon being recognized, rise, sign in, and state their names and addresses. Each speaker shall be limited to two 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

	<u>Present</u>	<u>Absent</u>	<u>Time of Arrival After Meeting Called to Order</u>
Ms. Cooper	_____	_____	_____
Ms. Kilday	_____	_____	_____
Mr. Scerbo	_____	_____	_____
Ms. Shelkin	_____	_____	_____
Mr. Mazzilli	_____	_____	_____

Also Present: Dr. Gina M. Coffaro, Superintendent of Schools
Ms. Annette Wells, Business Administrator

and approximately _____ members of the public.

Public Budget Hearing

PURPOSE OF THE MEETING

Peter Mazzilli
Board President

This Budget Hearing has been called, as required by law, as a Public Hearing on the School Budget for the 2023-2024 school year. It is intended to provide the public with information concerning the budget and to answer any questions there may be on that subject. At the conclusion of the hearing, the Board of Education will deliberate, as needed, and take action to adopt a budget for the 2023-2024 school year.

II. 2023-2024 BUDGET PRESENTATION

Ms. Wells will present the 2023-2024 Budget.

III. AUDIENCE PARTICIPATION

Mr. Scerbo
Board Liaison

REGULAR MONTHLY MEETING

Report of the Superintendent of Schools

Cyber Awareness

QSAC Recognitions

Logo Recognition

Workshop Student-Quiz Bowl Winner recognitions

I. MINUTES

- A. Approve the minutes of the Regular Monthly Meeting of March 14, 2023.
- B. Approve the minutes of the Work Session Meeting of March 14, 2023.
- C. Approve the minutes of the Executive session minutes of March 14, 2023.

MINUTES ITEMS A through C

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

Ms. Cooper	_____
Ms. Kilday	_____
Mr. Scerbo	_____
Ms. Shelkin	_____
Mr. Mazzilli	_____

II. BUILDINGS AND GROUNDS

Ms. Shelkin
Board Liaison

- A. Approve the safety drill report for the month of March 2023.

BUILDINGS AND GROUNDS ITEM A

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

Ms. Cooper	_____
Ms. Kilday	_____
Mr. Scerbo	_____
Ms. Shelkin	_____
Mr. Mazzilli	_____

III. PERSONNEL

Mr. Scerbo
Board Liaison

- A. Rescind the appointment of Gina White as 2023 Safety town Teacher/Coordinator.
- B. Accept the resignation of Sarah Rubacky, Leave Replacement School Counselor at Heights Elementary School, effective May 24, 2023.
- C. Accept the resignation of Bryan Pagliaroli, Night Custodian at Valley Middle School, effective May 24, 2023.
- D. Accept the retirement of Mary Richter, Valley Middle School Science Teacher, effective July 1, 2023.
- E. Approve the appointment of Marissa Gallo as a Special Education Teacher at Dogwood Hill Elementary School replacing Diane Bennett Step 4/MA 2023-2024 Guide pending negotiations, effective September 1, 2023. This is a tenure track position. This appointment is contingent upon satisfactory completion of all employment obligations.
- F. Approve the appointment of Gina White as Family STEAM Night Coordinator, effective April 26, 2023 through September 30, 2023, at a non-pensionable stipend of \$2,000, upon submission of an approved voucher. This salary will be funded with ESSER II funds.
- G. Approve Gina White for three hours of Safety Town preparation at the contractual amount of \$43.98 per hour, upon submission of an approved voucher.
- H. Approve appointment of the following staff as Community Liaisons for School Community Engagement, effective April 26, 2023 through September 30, 2023, at a non-pensionable stipend of \$1,000 each, upon submission of an approved voucher. This salary will be funded with ESSER II funds.
 - Travis Hunt
 - Carolyn Catenacci
- I. Approve the appointment of Jennifer Doyle as a 2023 Safety Town Teacher/Coordinator at a non-pensionable stipend of \$1,435, upon submission of an approved voucher. This salary will be funded with tuitions paid by program participants.
- J. Approve the appointment of Sarah Quiles as Bus Aide, effective March 6, 2023 through the end of the 2022-23 school year, at an hourly rate of \$16, upon submission of an approved voucher.

PERSONNEL (continued)

- K. Approve the following teachers for curriculum writing at \$43.98 per hour, upon submission of an approved voucher:

Teacher	Curriculum	Hours	Total Cost
Noelle Nebbia	Cultural Arts	5	\$219.90
Vanessa Pucciarelli	Cultural Arts	5	\$219.90
I-Shan Cheng	Cultural Music	10	\$439.80
I-Shan Cheng	Band	20	\$879.60
Stacy Contreras	Library Media 6-8	15	\$659.70
Lauren Butterworth	Library Media 6-8	15	\$659.70

- L. Approve the following teachers to work Family STEAM Nights at \$80.00 per hour, upon submission of an approved voucher. These salaries will be funded with ESSER II funds.

Joanna Aliha	Noelle Nebbia
Heather Anzalone	Jennifer Paradiso
Erin Bassett	Neil Peller
Donna Bruno	Vanessa Pucciarelli
Laura Colonnelli	Melissa Rizzo
Casey Cummings	Lucy Talamini
Ryan Gilligan	Megan Torpey

- M. Approve the appointment of daily substitute personnel, including teachers, nurses, classroom aides, playground/cafeteria aides, secretaries, bus aides, vehicle drivers, and custodians for the 2022-23 school year, subject to New Jersey Department of Education Criminal History Review (NJSA 18A:6-7.2) and Chemical Screening (if required), if newly employed by the District, as per the attached list.

- N. Acknowledge the following employees' days without pay for the 2022-23 school year as listed below:

Name	School	Dates
Christina Knubel	Dogwood	3/9, 3/10, 3/22, 3/29, 3/30
Kiley Kesenheimer	Heights	3/15, 3/28, 3/31
Traci Flannery	Heights	3/21, 3/22, 4/5, 4/6, 4/21
Karen Introna	Valley	3/22, 3/28 (0.5), 3/29 (0.5)
Maria Glasson	Heights	3/24, 3/27
Kathryn Brennan	Dogwood	4/4, 4/6
Michele Folina	Manito	4/17
Denise Murrell	Manito	4/21
Lisa Silverstein	Manito	5/4, 5/5, 5/8
Majella Wagnes	Dogwood	5/12, 5/15
Kathy Gay	Manito	5/26, 6/22
James Finnan	Board	5/4 (0.5), 5/5

PERSONNEL (continued)

- O. Approve the appointment of Elissa Gacevic as a Special Education Teacher at Valley Middle school, replacing Linda Kates, at Step 0/MA 2023-2024 Guide pending negotiations, effective September 1, 2023. This is a tenure track position. This appointment is contingent upon satisfactory completion of all employment obligations.
- P. Approve the following Title I teachers at an hourly rate of \$75 upon submission of an approved voucher.

Kimberly Salacki Teacher, Grades 8
 Emily Smolenski Teacher, Grades 8

- Q. Authorize the following staff as previously approved for 2022 Summer Learning Academy Program to be paid with ARP IDEA funds:

Jody Diaz	Cynthia Parr
Gina Hopf	Kacie Schrettner
William Kobb	Kimberly Seisz

- R. Authorize the following staff as previously approved for 2022 Summer Learning Academy Program to be paid with ESSER II funds:

Susan Dishuk	Kimberly Salacki
Karen Introna	Charlotte Serpa
Leni Palmieri	Justin Verile
Stanley Saja	

PERSONNEL (continued)

- S. Authorize the following staff as previously approved for staff wellness activities to be paid with ESSER II Mental Health funds for the 2022-2023 school year:

Josephine Capizzi	Anne Marie Gillmore	Stacy Contreras
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PERSONNEL ITEMS A through S

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

Ms. Cooper	_____
Ms. Kilday	_____
Mr. Scerbo	_____
Ms. Shelkin	_____
Mr. Mazzilli	_____

IV. REGULAR EDUCATION**Ms. Shelkin**
Board Liaison

- A. Approve the HIB Report for the period of March 15, 2023 through April 25, 2023 as follows:

Number of HIB Investigations -6-

Number of Affirmed HIB Incidents -0-

- B. Amend the 2023 Valley Middle School Spring Track Schedule as listed below:

Date	Time	Location	Opponent 1	Opponent 2
4/17/23	4:15 PM	Ben Franklin MS	Ridgewood BF	Ridgewood
4/18/23	3:00 PM	Indian Hills HS	Practice then watch IH Meet with Refreshments	
4/21/23	4:15 PM	Indian Hills HS	Franklin Lakes	Westwood
4/26/23	4:15 PM	River Dell HS	River Dell	Park Ridge
5/3/23	4:15 PM	Indian Hills HS	Franklin Lakes	Wyckoff
5/9/23	4:15 PM	Ramapo HS	Allendale	USR
5/17/23	4:15 PM	River Dell HS	River Dell	Ho-Ho-Kus
5/24/23	4:15 PM	Park Ridge HS	Championship Meet	
6/1/23	4:15 PM	Ridgewood HS	Jacob Brown Invitational Meet	

- C. Approve the attached list of Spring Track Officials for the 2022-2023 school year at the following rates per meet, upon submission of an approved voucher:

2 Schools

Starter \$ 100

Other Official \$90

3 or more schools

Starter \$115

Others \$105

- D. Approve Brian Rodak as the assignor of Spring Track officials at a rate of \$150.00 for the 2022-2023 school year upon submission of an approved voucher.
- E. Approve the revised 2022-2023 School Calendar, as per the attached.
- F. Approve the redistribution of 3 sessions of Valley Middle School Bowling club from Jake Gursaly to Lauren Binder.

REGULAR EDUCATION (continued)

- G. Approve the reallocation of sessions from clubs with less interest to clubs with higher interest as per the attached.

REGULAR EDUCATION ITEMS A through G

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

Ms. Cooper	_____
Ms. Kilday	_____
Mr. Scerbo	_____
Ms. Shelkin	_____
Mr. Mazzilli	_____

V. SPECIAL EDUCATION**Ms. Cooper
Board Liaison**

- A. Approve the following related service providers to be paid with ARP IDEA Funds:

Ms. Jessica Lazarus, Region V	Occupational Therapist
Ms. Danielle Lopez	Physical Therapist
Ms. Lisa Macaluso	Occupational Therapist
Ms. Franny Renshaw	BCBA
Mr. Michael Serey	Physical Therapist

- B. Approve the Agreement with Delta T North Jersey, Inc. for Ms. Rita Wilson, LDT-C, to perform educational evaluations and attend meetings from March 31, 2023 to June 30, 2023.

- C. Approve the Contract for In School Nursing Services with BAYADA Home Health Care, Inc. to provide 1-1 nursing services for one student, resident school Heights Elementary School, from April 4, 2023 to June 30, 2023 at the following rates:

RN: \$65 per hour.

LPN: \$62 per hour.

- D. Approve the operation of the District's Summer Learning Academy at Valley Middle School from July 3, 2023 (Closed July 4th) through July 20, 2023 (Closed Fridays) to include a Nurse, Related Services and Substitutes.

- E. Approve the Summer Learning Academy Programs and hours as listed below:

Preschool	Session 1a: 8:30 AM - 10:00 AM
	Session 1b: 8:30 AM - 10:00 AM
	Session 2: 10:30 AM - 12:00 PM
LLD Grades 4, 5 and 8	9:00 AM - 12:00 PM
English Language Learners	8:00 AM - 1:00 PM
Multisensory Reading	8:00 AM - 1:00 PM
Mathematics	8:00 AM - 1:00 PM

SPECIAL EDUCATION ITEMS A through E

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

Ms. Cooper _____
 Ms. Kilday _____
 Mr. Scerbo _____
 Ms. Shelkin _____
 Mr. Mazzilli _____

VI. FINANCE

Mr. Scerbo
Board Liaison

- A. Approve the March 2023 certified gross (net & agency) payroll in the amount of \$1,863,693.34.
- B. Approve the payment of the attached list of bills in the amount of \$3,560,179.73 which in proper legal form and subject to audit, provided funds are available in their respective accounts.
- C. Approve the Board Secretary's certification to the Oakland Board of Education that, as of March 31, 2023 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.
- D. Approve the school year 2022-2023 Budget appropriation transfers for the month ending March 31, 2023.
- E. Approve the Board Secretary's Financial Report for the month March 31, 2023.
- F. Approve the Treasurer of School Monies Report for the month ending March 31, 2023.
- G. Approve staff participation in professional conferences/workshops outside the District, as per the attached.
- H. Rescind the approved contract with TPR Education, LLC for unlimited online tutoring for all district students from March 1, 2023 through June 30, 2023 in the amount of \$13,402.55 to be paid with ESSER II funds.
- I. Approve the wire transfer to the NJ Department of Labor for NJ Unemployment Compensation of \$10,353.42 First Quarter of 2023.
- J. Approve check #108 to the NJ Department of Labor for NJ Unemployment Compensation in the amount of \$1,370.63.
- K. Approve the submission of the FY23 ESEA Grant to include carryover funds left from FY22.
- L. Approve the purchase of a Transportation Communication System from Northeast Communications, Inc. State Contract T0109, Vendor PO #83898 in the amount of \$20,453.

FINANCE (continued)

- M. Approve the replacement of exhaust fans at Manito Elementary and Valley Middle Schools with ADE Systems Inc. in the quoted amount of \$41,500 to be paid with ARP funds.
- N. Approve the contract with NJPSA/FEA for I&RS training at Heights Elementary School May 8, May 15 and June 12, 2023.
- O. Approve the purchase of bulletin and white boards from Lee Distributors in the amount of \$7,605 through Ed Data Contract #10437.
- P. Approve the purchase of classroom furniture and folding chairs from Lee Distributors in the amount of \$36,742 through Ed Data Contract #10430.
- Q. Approve the purchase of 16 Newline Multi-Touch Display Boards from CDW-G in the amount of \$36,048 through Educational Services Commission of New Jersey contract #ESCNJ/AEPA-22G.
- R. Approve the purchase of technology infrastructure (switches) from SHI in the amount of \$18,205 through NJSBA Contract #E-8801-NJSBA ACES-CPS.
- S. Approve the purchase of iMacs and iPads from Apple Education in the amount of \$19,790 through Educational Services Commission of New Jersey contract #ESCNJ 18/19-67.
- T. Approve the submission of the HVAC Upgrades to the Nurse's Suite at Dogwood Hill 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 completed, and therefore, the Long-Range Facilities Plan does not need to be revised.
- U. Approve the contracts with Innovations In Online Education, Inc. in the amount of the use of \$13,000 to be paid for using ESSER II funds.

FINANCE (continued)

- V. RESOLVED, that the School Business Administrator/Board Secretary is requested to make the following revisions the Board's former proposed budget for the 2023-2024 school year:

Line #	Description	Account	Adjustment
100	Local Tax Levy	10-1210	\$250,000
620	Withdrawal from Cap Res-Excess Cost & Oth Cap Prj	10-309	(\$402,500)
660	Withdrawal from Current Expense Emergency Reserve	10-312	\$75,000
720	Total Operating Budget		(\$77,500)
51020	Purchased Professional and Technical Services	11-000-266-300	\$300,000
51060	General Supplies	11-000-266-610	\$25,000
76040	Architectural/Engineering Services	12-000-400-334	(\$28,500)
76080	Construction Services	12-000-400-450	(\$374,000)
84060	General Fund Grand Total		(\$77,500)

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary is hereby requested to submit the Board's revised budget for the 2023-2024 school year to the Interim Executive County Superintendent and take any other action that may be required consistent with the terms of this Resolution.

- W. Resolved that the Oakland Board of Education adopt the following School District Budget for the 2023-2024 School Year and hereby authorizes the School Business Administrator to submit the proposed budget and required supporting documentation to the Bergen County Interim Executive County Superintendent for approval:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$36,045,775	\$32,656,705
Total Special Revenue Fund	\$ 1,079,174	\$ -0-
Total Debt Service Fund	\$ -0-	\$ -0-
Totals	\$37,124,949	\$32,656,705

FINANCE (continued)

Be it further resolved that \$196,500 will be withdrawn from the District's Capital Reserve Account for roof drainage repairs at Dogwood Hill Elementary School and

Be it further resolved that \$184,200 will be withdrawn from the District's Emergency Reserve Account for security related costs, including but not limited to SLEO III supplies, additional security cameras and alarm upgrades and

Be it further resolved that a withdrawal will be made from the Maintenance Reserve Account in the amount of \$147,950 required maintenance repairs including new clock systems at Dogwood Hill Elementary, Manito Elementary and Valley Middle School, gym floor refinishing at all four district schools, gym wall mats at Dogwood Hill Elementary and flooring replacement in the canopy area of Valley Middle School.

- X. Resolved that there should be raised for General Fund School District Tax Levy \$32,656,705, for the ensuing FY 2023-2024 School Year. (This includes \$408,935 from the pre-budget year enrollment adjustment.)
- Y. Approve the purchase of various food service equipment and supplies from MAP Restaurant Supply in the amount of \$37,843.58 through the competitive quotation process. (\$26,807.08 will be paid through the FY22 National School Lunch Program Assistance Grant.)
- Z. Approve the purchase of various food service equipment and supplies for Dogwood Elementary School from MAP Restaurant Supply in the amount of \$31,320.84 through Hunterdon County Cooperative #HCECSC-Cat-22-08.
- AA. Approve the purchase of various food service equipment and supplies for Manito Elementary School from MAP Restaurant Supply in the amount of \$38,080.08 through Hunterdon County Cooperative #HCECSC-Cat-22-08.
- BB. Approve the submission of the ARP IDEA amended application for programmatic changes.
- CC. Approve the submission of the ESSER II amended application for programmatic changes.

FINANCE (continued)

- DD. **BE IT RESOLVED BY THE OAKLAND BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, authorizes LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. to prepare submission of Schematic Application to the State of New Jersey, Department of Education for the following projects:

Secure Entrance at Dogwood Hill Elementary School

Secure Entrance at Heights Elementary School

Secure Entrance at Manito Elementary School

Secure Entrance at Valley Middle School

Exterior Door Entrance Upgrades at Dogwood Hill Elementary School

Exterior Door Entrance Upgrades at Heights Elementary School

Exterior Door Entrance Upgrades at Manito Elementary School

Exterior Door Entrance Upgrades at Valley Middle School

Main Entrance Storefront Replacement at Dogwood Hill Elementary School

Main Entrance Storefront Replacement at Valley Middle School

DOE Project Numbers are not yet assigned.

BE IT FURTHER RESOLVED BY THE OAKLAND BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator hereby approves and authorizes LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. to submit the minor amendment to the Long-Range Facility Plan for the Board to include these Projects which shall satisfy the New Jersey Department of Education's minor amendment requirements for the Long-Range Facility Plan. The Board will be seeking ROD Grants for these projects as part of the submissions.

- EE. Approve the sidebar with the Oakland Custodians Association regarding contractual reimbursement items.

FINANCE (continued)

FF. **WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (hereinafter referred to as the “Act”), authorizes public entities to enter into a contract with each other to share services which the entities are empowered to provide or receive within their own jurisdictions, including services incidental to the primary purposes of any of the participating public entities; and

WHEREAS, pursuant to the Act, the Oakland Board of Education (hereinafter referred to as the “Board”) and the Borough of Oakland (hereinafter referred to as the “Borough”) wish to enter into an agreement with one another for services to be performed and provided by a new class of special police officers know as Special Law Enforcement Officer III (“SLEO III”) in the schools to serve as security officers.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the attached Shared Services Agreement with the Borough.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary/Business Administrator are authorized to sign the Shared Services Agreement and such other documents as are necessary to effectuate the terms of this resolution.

FINANCE ITEMS A through FF

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

Ms. Cooper	_____
Ms. Kilday	_____
Mr. Scerbo	_____
Ms. Shelkin	_____
Mr. Mazzilli	_____

VII ADMINISTRATION

John Scerbo
Board Liaison

ADMINISTRATION ITEMS

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

Ms. Cooper	_____
Ms. Kilday	_____
Mr. Scerbo	_____
Ms. Shelkin	_____
Mr. Mazzilli	_____

VIII. TRANSPORTATION

Ms. Kilday
Board Liaison

- A. Approve the attached list of field trips for students in the Oakland School District for the 2022-2023 school year.
- B. Approve the contract with Logic 54 Computer Software Program at an annual cost of \$4,523 for 2023-2024 school year.
- C. Approve the Logic 54 Computer Software Program currently used by the Oakland Board of Education, as the determining factor for purposes of eligibility for mandated transportation during the 2023-2024 school year.
- D. Approve the per seat subscription transportation fee of \$650 (round trip) and \$400.00 (one way) for the 2023-2024 school year.
- E. Approve the family subscription fee of \$1,500 for families with more than two children utilizing subscription busing services for the 2023-2024 school year.
- F. Approve the emergency bus drills as per the attached.

TRANSPORTATION ITEMS A through F

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

Ms. Cooper	_____
Ms. Kilday	_____
Mr. Scerbo	_____
Ms. Shelkin	_____
Mr. Mazzilli	_____

IX. POLICY

Ms. Cooper
Board Liaison

A. Approve the second reading of new/revised Board policies/regulations as listed below:

1642 Administration- Earned Sick Leave Law
R1642

POLICY ITEM A

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

Ms. Cooper	_____
Ms. Kilday	_____
Mr. Scerbo	_____
Ms. Shelkin	_____
Mr. Mazzilli	_____

X. AUDIENCE PARTICIPATION

XI. EXECUTIVE SESSION (If Requested)

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 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.

Estimated Time in
Executive Session _____

Topics: _____

Motion: _____ Second: _____

Roll Call Vote:

Ms. Cooper _____
Ms. Kilday _____
Mr. Scerbo _____
Ms. Shelkin _____
Mr. Mazzilli _____

Time Entered Executive Session: _____

RETURN TO OPEN SESSION:

Motion: _____ Second: _____

Time Returned to Open Session: _____

ADJOURNMENT:

Motion: _____ Second: _____

Time of Adjournment: _____

Attachments

Minutes:	Regular Monthly Meeting 3.14.23 Work Session Regular-3.14.23
Buildings & Grounds:	Safety Drill Report March 2023
Personnel:	Substitutes
Regular Education:	Enrollment-April 2023 Revised 2022-2023 School Calendar VMS Clubs Re-Allocation VMS Track Officials Roster
Special Education:	
Finance:	March 2023 Treasurer Report March 2023 Transfers March 2023 Board Secretary Report Bills List Conferences/Workshops
Administration	
Transportation:	Field Trips Bus Evacuation Drills
Policy:	P 1642 R 1642