ADDENDUM

III. <u>PERSONNEL</u>

Ms. Cooper Board Liaison

PP. Approve the appointment of the following staff members as Substitute Bus Aides for the 2024 Extended School Year at an hourly rate of \$20.00, upon submission of an approved voucher.

Anne Marie Gillmore Valerie Mulieri

PERSONNEL Addendum ITEM PP

Motion: _____ (Discussion) Second: _____

Roll Call Vote:

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

ADDENDUM

V. <u>SPECIAL EDUCATION</u>

<u>Ms. Cooper</u> Board Liaison

- Z. Approve the Service Agreement with Speech Therapy Plus LLC for outside speech/language, occupational therapy evaluations and direct speech and occupational therapy for the 2024-2025 school year at the following rates:
 - \$105 per 30 minute session\$155 per 45 minute session\$200 per hour session\$375 per completed evaluation

SPECIAL EDUCATION Addendum ITEM Z

Motion: _____ Second: _____

(Discussion)

Roll Call Vote:

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

ADDENDUM

VI. <u>FINANCE</u>

Mr. Mazzilli Board Liaison

Z. WHEREAS, the Oakland Board of Education and Our Lady of Perpetual Help Church ("OLPH") are parties to a lease through which the Board leases a portion of the OLPH school building; and

WHEREAS, the parties have negotiated an addendum to the lease to address the performance of certain HVAC improvements.

NOW, THEREFORE, BE IT RESOLVED that the Oakland Board of Education hereby approves the attached Addendum to the Lease Agreement between the Board and OLPH.

BE IT FURTHER RESOLVED that the Board authorizes the Board President and the Board Secretary to execute the Addendum and take all other action necessary to effectuate the terms of this Resolution.

<u>FINANCE</u> Addendum ITEM Z

Motion: _____ (Discussion) Second: _____

Roll Call Vote:

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