

Oakland Public Schools
Regular Monthly Meeting Minutes
Tuesday, June 25, 2024
6:30 PM

A Regular Monthly Meeting of the Board of Education was held in person on June 25, 2024. The meeting was called to order at 6:35 PM by Mr. Scerbo.

Mr. Scerbo led those present in the Pledge of Allegiance and read the Open Public Meeting announcement as follows: 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 January 11, 2024, June 18, 2024 and June 23, 2024 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 retains 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. Mazzilli, Mr. Scerbo, and Ms. Shelkin.

Also present: Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Annette Wells, Board Secretary/Business Administrator and 0 members of the public

No comments

Report of the Superintendent

Dr. Coffaro stated that all goals for the 2024-2025 school year will be based on the NJ Performance Reports.

I. MINUTES

A motion was made by Ms. Kilday and seconded by Ms. Cooper to approve the following Minute Items A through C as follows:

- A. Approve the Regular Monthly Meeting minutes from May 14, 2024.
- B. Approve the Work Session minutes from May 14, 2024.
- C. Approve the Executive Session minutes from May 14, 2024.

Upon call of the roll Mr. Mazzilli and Ms. Shelkin abstained items A, B and C all others voted yes. Motion carried.

II. BUILDINGS AND GROUNDS

A motion was made by Ms. Shelkin and seconded by Ms. Cooper to approve Buildings and Grounds items A through G as follows:

- A. Approve the updated safety drill report for the month of April 2024.
- B. Approve the safety drill report for the month of May 2024.
- C. Approve the safety drill report for the month of June 2024.
- D. Approve the application for Dual Use of Educational Space for the 2024-2025 school year to the Bergen County Executive Superintendent of Schools, as follows:

Dogwood Hill Elementary School	Room 11	ELL and Math
	Room 7	Speech and Resource
Heights Elementary School	Room 59	4 th Resource Center/Small Group Math
	Room 46	Resource Center/ELL Instruction
	Room 61	5 th Resource Center/Reading
Manito Elementary School	Room 22	Speech/Resource Center 4

- E. Approve the application for compliance with kindergarten students to toilet room facilities for the following classrooms for the 2024-2025 school year:
- | | |
|--------------------------------|--------|
| Dogwood Hill Elementary School | Room 8 |
| Manito Elementary School | Room 7 |
- F. Approve the submission of the Lead Testing Program Statement of Assurance for the 2023-2024 school year to the New Jersey Department of Education.
- G. Approve the submission of the Statement of Assurance and the 2023-2024 schedule of security drills to the County Office.

Upon call of the roll, the motion carried with a unanimous vote recorded.

III. PERSONNEL

A motion was made by Ms. Cooper and seconded by Ms. Shelkin to approve Personnel items A through PP as follows:

- A. Accept the retirement of Helen Romanowski, Full-time Paraprofessional at Manito Elementary School, effective July 1, 2024.
- B. Accept the resignation of Karen Fiore, Preschool Special Education Teacher at Heights Elementary School, effective July 1, 2024.
- C. Rescind the appointment of Olivia Schlackman as Leave Replacement Speech/Language Specialist for Stephanie Sellitti at Manito Elementary School.
- D. Rescind the appointment of Kiley Kesenheimer as Bus Aide for the 2024 Extended School Year.
- E. Amend the dates for Gina Hopf's leave as follows: FMLA starting on May 22, 2024, using 20 sick days through the end of the 2023-2024 school year, paid with benefits. Beginning on September 1, 2024, continuing FMLA, unpaid with benefits, until FMLA is exhausted. NJFLA, unpaid with benefits, beginning September 1, 2024 through November 22, 2024. Ms. Hopf plans to return to District on or about November 25, 2024.
- F. Amend the dates for Juliet Letz's leave as follows: NJFLA, unpaid with benefits, beginning May 24, 2024 through October 25, 2024. Ms. Letz plans to return to District on or about October 28, 2024.
- G. Amend the dates for Ashley Marrocco's leave as follows: FMLA starting on June 10, 2024, using 9 sick days through the end of the 2023-2024 school year, paid with benefits. Beginning on September 1, 2024, continuing FMLA, unpaid with benefits, until FMLA is exhausted. NJFLA, unpaid with benefits, beginning September 1, 2024 through November 22, 2024. Ms. Marrocco plans to return to District on or about November 25, 2024.

- H. Approve the request of Nicole Duno, Teacher at Heights Elementary School, for FMLA starting on or about October 7, 2024, using 31 sick days through November 21, 2024, paid with benefits. Beginning on November 22, 2024, continuing FMLA, unpaid with benefits, until FMLA is exhausted. NJFLA, unpaid with benefits, beginning November 22, 2024 through February 27, 2025. Ms. Duno plans to return to District on or about February 28, 2025.
- I. Approve the request of Mary Burns, Special Education Teacher at Manito Elementary School, for FMLA starting on or about October 8, 2024, using 25 sick days through November 14, 2024, paid with benefits. Beginning on November 15, 2024, continuing FMLA, unpaid with benefits, until FMLA is exhausted. NJFLA, unpaid with benefits, beginning December 4, 2024 through March 11, 2025. Ms. Burns plans to return to District on or about March 12, 2025.
- J. Approve the attached resolution rescinding the Superintendent's present employment agreement (July 1, 2021 – June 30, 2026) and enter into a new employment agreement (July 1, 2024 – June 30, 2029).
- K. Approve the renewal contract for Annette Wells, Business Administrator/Board Secretary for the period commencing July 1, 2024 through June 30, 2025.
- L. Approve the appointment of Administrative, Certificated, Custodial, Secretarial, and Unaffiliated Staff for the 2024-2025 school year, as per the attached.
- M. Approve the appointment of Full-time and Part-time Paraprofessionals for the 2024-2025 school year, as per the attached, to be paid upon submission of an approved voucher.
- N. Approve the appointment of Playground/Cafeteria Aides for the 2024-2025 school year, as per the attached.
- O. Approve the appointment of Barbara Cascardi as District Translator for the 2024-2025 school year at an hourly rate of \$16.50, upon submission of an approved voucher.
- P. Approve the appointment of the following District Vehicle Drivers for the 2024-2025 school year at the hourly rate of \$32.50.

Mark Sheridan	Martin Lezama
---------------	---------------

- Q. Approve the renewal of Abdulaziz Jello as 0.5 Bus Driver/0.5 Custodian at an annual salary of \$59,940 for the 2024-2025 school year.
- R. Approve the appointment of the following staff members for the annual non-pensionable stipend positions listed below for the 2024-2025 school year.

Staff Member	Position	Non-Pensionable Amount
Sean Bowe	School Safety Specialist	\$7,500
Jennifer Zimmerle	Threat Assessment Management Team Liaison	\$2,500

- S. Approve the appointment of Cristina Granelli as Title I Coordinator for the 2024-2025 school year at an annual non-pensionable stipend of \$7,500, to be paid with Title I funds.
- T. Approve Grace Luinenburg to shadow Nicole Duno for two days, on or about October 2, 2024 and October 4, 2024, at the daily substitute rate of pay, upon submission of an approved voucher.
- U. Approve the appointment of Grace Luinenburg as Leave Replacement Teacher for Nicole Duno at Heights Elementary School at an annual salary of \$64,229 (Step 1/BA) to be prorated, effective from on or about October 7, 2024 through on or about February 27, 2025. This appointment is contingent upon satisfactory completion of all employment obligations.
- V. Approve the appointment of Lauren Porreca as Bus Aide for the 2024 Extended School Year at an hourly rate of \$20, upon submission of an approved voucher.
- W. Approve the appointment of Jody Diaz as Home Instruction Teacher for Summer 2024 at an hourly rate of \$60, upon submission of an approved voucher.
- X. Approve Arlene Ishak to provide substitute LDT-C services at the hourly rate of \$66 on an as needed basis for the 2024-2025 school year, upon submission of an approved voucher.
- Y. Approve the following teachers for spring curriculum writing at \$52 per hour, upon submission of an approved voucher.

Teacher	Curriculum	Hours	Total Cost
Jennifer Doyle	Kindergarten Math	7	\$364
Kristen Gombas	Kindergarten Math	7	\$364
Jill Padovano	Grade 6 Math	6	\$312
Kimberly Salacki	Algebra	10	\$520

- Z. Approve the following teachers for summer curriculum writing at \$52 per hour, upon submission of an approved voucher.

Teacher	Curriculum	Hours	Total Cost
Mallory Fuentes	Kindergarten ELA	16 2/3	\$ 866.67
Mary Burns	Kindergarten ELA	16 2/3	\$ 866.67
Nicole Fallon	Kindergarten ELA	16 2/3	\$ 866.67
Cynthia Parr	Grade 1 ELA	20	\$1,040
Ruthann Russo	Grade 1 ELA	20	\$1,040
Joanna Aliha	Grade 2 ELA	20	\$1,040
Alyssa Buske	Grade 2 ELA	20	\$1,040
Heather Obertlik	Grade 3 ELA	10	\$ 520
Tara Reischel	Grade 4 ELA	10	\$ 520
Noelle Nebbia	Grade 5 ELA	10	\$ 520
Nicole Schussler	Grade 6 ELA	10	\$ 520
Gina Gaboda	Grade 7 ELA	10	\$ 520
Stacy Kasper	Grade 8 ELA	10	\$ 520

- AA. Approve the following teachers for 5 hours of spring virtual professional development with the University of Florida Literacy Institute (UFLI) at \$52 per hour, upon submission of an approved voucher. These salaries will be funded with ARP ESSER III funds and Oakland Education Association Professional Development funds.

Joanna Aliha	Casey Cummings	Heather Menduke	Tina Rowe
Holly Arisman	Jessica Dooyes	Cynthia Parr	Ruthann Russo
Alyssa Buske	Kim Kiraly	Brittany Pobanz	Kimberly Schwarz
Carolyn Catenacci	Erin Longo	Bethann Reilly-Davis	Tracey Sourial
Kathryn Conway	Kaitlyn McPike	Nancy Rivera	Sara Telford
Lucy Talamini	Jennifer Karasek	Gabrielle Iannucci	

- BB. Approve the following teachers for 20 hours of summer curriculum work at \$52 per hour, upon submission of an approved voucher.

Laura Colonnelli	Matthew McQuillen
Antoinette D'Ambrosio	Mindy Natelli
Maria D'Avirro	Kimberly Salacki
John Dougherty	Mary Gael Strohmeyer
Cristina Granelli	Jennifer Wallace

- CC. Approve the following teachers for 15 hours of summer curriculum work at \$52 per hour, upon submission of an approved voucher.

Melissa Kearney	Ruth Kokkinakis
-----------------	-----------------

- DD. Approve 20 days of summer work for Jennifer Paradiso at her per diem rate of pay, upon submission of an approved voucher.
- EE. Approve the following school nurses' summer days at their per diem rates of pay, upon submission of an approved voucher.

Name	Number of Days
Silvia Della Iacono	7 days
Karen Kutlick	4 days
Barbara Verga	4 days
Annie Casamento	4 days

- FF. Approve the attached list of mentor teachers for the 2024-2025 school year.

GG. Approve the following appointments for the 2024-2025 School Year:

504 Officer	Adam Silverstein
A.H.E.R.A. Representative	Joseph Tumminia
Affirmative Action Officer	Robyn Greenwald
Attendance Officer	Sean Bowe
Chemical Hygiene Officer	Joseph Tumminia
Department of Children Protection & Permanency (DCPP) Liaison	Sean Bowe
District Anti-Bullying Coordinator	Sean Bowe
Health & Safety Officer	Pam Baykal
	Jennifer Zimmerle
Homeless Liaison	Sean Bowe
Indoor Air Quality (IAQ) Representative	Joseph Tumminia
Integrated Pest Management Coor.	Joseph Tumminia
Open Public Records Act (OPRA) Officer	Annette Wells
Public Agency Compliance Officer	Annette Wells
Qualified Purchasing Agent	Annette Wells
Right To Know/Hazard Communications Contact	Joseph Tumminia
Scholastic Student-Athlete Safety Act	Gregg Desiderio
School Physician	Melissa Chism, MD
School Safety Specialist- District Threat Assessment team leader	Sean Bowe
Substance Abuse Coordinator	Gregg Desiderio
Toxic Hazard Preparedness Officer	Joseph Tumminia
Title IX	Robyn Greenwald
Virtual Learning Coordinators	Pamela Baykal
	Rosanne Manganelli
	Jennifer Zimmerle
Wellness Coordinator	Jennifer Zimmerle

HH. Approve the appointment of the following staff members to the stipend positions listed below for the 2024-2025 school year at annual pensionable stipends as per the negotiated agreement.

Major Subject District Coordinators	
Subject	Name
Reading/Language Arts Program	Matthew McQuillen
Mathematics Program	Kimberly Salacki
Science Program	Melissa Kearney
Social Studies Program	Ruth Kokkinakis
Technology Education and Information	Jennifer Paradiso
Testing, Assessment and Analysis	Jennifer Paradiso

PERSONNEL (continued)

Teachers-in-Charge	
School	Name
Dogwood Hill School	John LaCugna
Heights School	Melissa Rizzo
Manito School	Cristina Granelli
Valley Middle School	Matthew Myones

Building Coordinators		
Subject	Name	School
Mathematics Program	John Dougherty	Dogwood Hill School
	Maria D'Avirro	Heights School
	Laura Colonnelli	Manito School
	Mary Gael Strohmeyer	Valley Middle School
Reading Program	Mindy Natelli	Dogwood Hill School
	Antoinette D'Ambrosio	Heights School
	Cristina Granelli	Manito School
	Jennifer Wallace	Valley Middle School

Special Area Program Coordinators - Pensionable	
Program	Name
Gifted & Talented Program	Jeannette Boomhower
General/Vocal Music Program	Diane Daleo
Instrumental/Band Music Program	Jason Clark
Child Study Team (CST) Program	Juliet Letz

- II. Approve the appointment of the following staff members to the stipend positions listed below for the 2024-2025 school year at annual non-pensionable stipends as per the negotiated agreement.

Special Area Program Coordinators - Non-Pensionable	
Program	Name
Athletic Program	Matthew Myones
Overnight Trip	Mark Sinclair
Professional Development* (*This stipend is shared.)	Mindy Natelli
	Mary Gael Strohmeyer
Mentoring	Laura Colonnelli

- JJ. Approve the appointment of the following staff members to the stipend positions listed below for the 2024-2025 school year at annual non-pensionable stipends as per the negotiated agreement, upon submission of an approved voucher.

VMS Student Activity Assignments	
Student Activity	Name
Basketball Coach – Boys	Ryan Gilligan
Basketball Coach – Girls	Jill Padovano
Track & Field Coaches – Boys/Girls	Natalie DeLuca
	John Messina
Cheerleading Coach	Lauren Russo
Cross Country Coach	John Messina
Soccer Coach – Boys	Ryan Gilligan
Soccer Coach – Girls	Kevin Jacobsen
Student Council Advisors	Kim Festa
	Emily Smolenski
Yearbook Advisors	Lauren Binder
	Jill Jeune
	Jill Padovano

Elementary Student Council Advisors	
School	Name
Dogwood Hill School	Kelly Bosgra
Heights School* (*This stipend is shared.)	Stacy Contreras
	Vanessa Pucciarelli
Manito School* (*This stipend is shared.)	Donna Bruno
	Heather Nebesni

School Improvement Panel (ScIP) Members	
School	Name
Dogwood Hill School	Mallory Fuentes
	Mindy Natelli
Heights School	Heather Anzalone
	Tia Venezia
Manito School	Jennifer Grella
	Tara Reischel
Valley Middle School	Lauren Butterworth
	Kevin Jacobsen

Harassment, Intimidation, and Bullying (HIB) Specialists	
School	Name
Dogwood Hill School	Justin Verile
Heights School	Kimberly Jacobson
Manito School	Christopher Liquori
Valley Middle School	Lauren Binder
	Christopher Lawrence
	Mark Sinclair

- KK. Approve the following Child Study Team members for Summer 2024 duties and referral compliance as needed at their per diem rates of pay, upon submission of an approved voucher.

Alison Bianchi	Emily Kopp	Justin Verile	Toyin Milliken
----------------	------------	---------------	----------------

- LL. Approve Meridith Farley, Speech/Language Specialist, to provide speech/language services and student evaluations on an as-needed basis for Summer 2024 at her contracted hourly rate of pay, upon submission of an approved voucher.

- MM. Approve Meridith Farley, Speech/Language Specialist, to provide virtual speech/language services on an as-needed basis for Summer 2024 at her contracted hourly rate of pay in amount not to exceed \$6,630, upon submission of an approved voucher to be paid for using ESSER III/ARP Grant funds.

- NN. Approve the following teachers to attend IEP meetings as needed for Summer 2024 at \$52.00 per hour, upon submission of an approved voucher.

Heather Anzalone	Antoinette D'Ambrosio	Kimberly Salacki
Raquel Brogan	Marissa Gallo	Kacie Schrettner
Laura Colonnelli	Melissa Kearney	Nicole Schussler
Casey Cummings	Cynthia Parr	Kimberly Seisz
Jody Diaz		

- OO. Acknowledge the following employees' days without pay for the 2023-2024 school year as listed below:

Name	School	Dates
Natalie Franke	Manito	5/17 (0.5)
Kiley Kesenheimer	Heights	5/17
Allison Marchini	Manito	5/22
Maria Glasson	Heights	5/28
Kathryn Brennan	Dogwood	5/28, 6/10
Dawn Odell	Manito	5/31 (0.5)

- 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
---------------------	-----------------

Upon call of the roll, the motion carried with a unanimous vote recorded.

IV. REGULAR EDUCATION

A motion was made by Ms. Shelkin and seconded by Ms. Kilday to approve Regular Education items A through C as follows:

- A. Approve the HIB Report for the period May 14, 2024 through June 20, 2024 as follows:

Number of HIB Investigations	1
Number of Affirmed HIB Incidents	0

- B. Approve the submission of the Oakland K-8 Public School District revised American Rescue Plan (ARP) Safe Return Plan.
- C. Approve the submission of the revised 2024-2027 Language Instruction Educational Program (LIEP) for multilingual learners. The overall goal of the three-year planning process is to ensure an equitable and appropriate educational learning environment for students who are in the process of learning academic English.

Upon call of the roll, the motion carried with a unanimous vote recorded.

V. SPECIAL EDUCATION

A motion was made by Ms. Cooper and seconded by Ms. Kilday to approve Special Education items A through Z as follows:

- A. Rescind the contract with Aequor Healthcare Services, LLC to provide Special Education staffing services, from April 29, 2024 to June 30, 2024, at a rate of \$50 per hour BOE approved April 29, 2024.
- B. Approve the New Jersey Statewide Student Support Services: NJ4S Hub-Bergen County for the 2024-2025 school year. This program will be funded by the New Jersey Department of Children and Families, with no charge to the district.
- C. Approve the contract with Innovations In Online Education, Inc. to provide Summer Learning Academy in the amount of \$23,026 to be paid for using ESSER III/ARP Grant funds.
- D. Approve Gaggle.Net., Inc. to provide additional teletherapy counseling services for students at an amount not to exceed \$10,000 to be paid using ESSER III/ARP Grant Funds.
- E. Approve the elimination of the Grade 8 LLD class at Valley Middle School and establish Grades 6 through 8 LLD class at Valley Middle School.
- F. Approve the establishment of a full day preschool disabilities program located at the T.O.P.S Early Childhood Learning Center.
- G. Approve the establishment of a full day multiple disabilities program located at Heights Elementary School.
- H. Approve Silvergate Prep to provide homebound instruction for one student, whose name is on file in the Superintendent's office, from May 15, 2024 to June 28, 2024 at the rate of \$60 per hour.

- I. Approve North Jersey Health & Wellness for the 2024-2025 school year on an as needed basis to provide the following evaluations:

Evaluation	Cost
Psychiatric	\$600
Medical & Psychiatric Clearance	\$300
Medical Office Visits	\$300

- J. Approve the Settlement Agreement and Release between the District and one student, whose name is on file in the Superintendent's office from March 26, 2024 to July 31, 2024.
- K. Approve the Stipulation of Agreement from June 11, 2024 through August 30, 2024 between the District and one student, whose name is on file in the Superintendent's office.
- L. Approve the Client Agreements with Above and Beyond Learning Group from June 11, 2024 to August 30, 2024 for one student, whose name is on file in the Superintendent's office.
- M. Approve the contract with Preferred Home Health Care & Nursing Services, Inc. to provide 1-1 nursing services to one student, whose name is in the file in the Superintendent's office, for the 2024-2025 school year, at the following rates:

RN	\$69 per hour
LPN	\$62 per hour

- N. Approve the Joint Purchasing Agreement with Region V Council for Special Education/River Edge Board of Education to provide direct services, evaluations and other educational services on an as needed basis for 2024-2025 school year.
- O. Approve the contract with Home Therapy Solutions, LLC to provide occupational therapy, physical therapy, and speech/language direct therapy services and evaluations for the 2024-2025 school year at the rate of \$85 per hour for direct therapy services and \$400 per evaluation.
- P. Approve the Independent Contractor Agreement between the District and CCL Therapy, LLC to provide Occupational Therapy Services, including student evaluation, consultation and treatment, for the 2024-2025 school year.
- Q. Approve the contract with Bergen County Special Services to provide home instruction services for one student, whose name is on file in the Superintendent's office, from June 3, 2024 to June 30, 2024, for a maximum of six hours per week, amount not to exceed \$2,240.
- R. Approve the contract with Bergen County Special Services for extended school year academic summer home instruction services and prep time for one student, whose name is in the file in the Superintendent's office, to be provided from July 1, 2024 to August 30, 2024, three hours per day for a maximum of 15 hours per week, total number of academic hours not to exceed 60 hours, total amount not to exceed \$5,440.

- S. Approve the agreement with Delta-T North Jersey, Inc. to provide Professional and Educational Services at the Delta-T Group Education Rates for the 2024-2025 school year.
- T. Approve Dr. Lori Hanes and Associates, Pompton Plains, New Jersey, to provide evaluations and direct services including bilingual evaluations as per the attached fee schedule for the 2024-2025 school year.
- U. Approve P.G. Chambers School, Cedar Knolls, New Jersey, to provide evaluations, consultations and direct services at the agreed upon rates in the Schedule of Fees for Service for the 2024-2025 school year.
- V. Approve the out-of-district placements for the 2024 extended school year and the 2024-2025 regular school year as per the attachment.
- W. Approve St. Joseph's Children's Hospital for Pediatric Neurology Evaluations amount not to exceed \$600 for the 2024-2025 school year.
- X. Approve Hackensack Meridian Health, Joseph M. Sanzari Children's Hospital, to complete the following audiologic services as needed during the 2024-2025 school year:

Service	Cost not to exceed
Central Auditory Processing Evaluations	\$1,000
Audiologic Evaluation	\$ 700
Classroom Observation/In-Service/Training	\$ 400

- Y. Approve the following providers for the 2024-2025 school year:

Provider Name	Evaluation Service	Fee not to Exceed
Dr. Steven Hertler	Psychologist/Psychodiagnostics	\$1,200
Dr. Debra Couturier-Fagan	Neuro-Psychologist	\$4,500
Dr. Lindsey S. Petouvis	Neuro-Psychologist	\$4,500
Dr. Lori Catania	Neuro-Psychologist	\$4,000
Dr. Mohab Hanna	Psychiatrist/MedPsych	\$2,000
Dr. Norman Ladov	Psychiatrist	\$ 800
Dr. Esther Fridman	Psychiatrist	\$ 800
Dr. Morton Fridman	Psychiatrist	\$ 800
Dr. Hugh Bases	Developmental and Behavioral Pediatrician	\$ 800
Dr. Katelyn Lubin	Behavioral Developmental Pediatrician	\$ 800
Dr. Lisa Nalven	Behavioral Developmental Pediatrician/Center for Child Development	\$ 800
Dr. Marivic Santiago	Neuro-Developmental Pediatrician/Center for Child Development	\$ 800

- 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

Upon call of the roll, the motion carried with a unanimous vote recorded.

VI. FINANCE

A motion was made by Mr. Mazzilli and seconded by Ms. Shelkin to approve Finance items A through Z as follows:

- A. Approve the May 2024 certified gross (net & agency) payroll in the amount of \$1,954,984.19.
- B. Approve the payment of the attached list of bills in the amount of \$7,517,968.02 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 May 31, 2024 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 2023-2024 Budget appropriation transfers for the month ending May 31, 2024.
- E. Approve the Board Secretary's Financial Report for the month ending May 31, 2024.
- F. Approve the Treasurer of School Monies Report for the month ending May 31, 2024.
- G. Approve staff participation in professional conferences/workshops outside the District, as per the attached.
- H. Approve wire transfer to the NJ Department of Labor for NJ Unemployment Compensation in the amount of \$3,968.94.
- I. Approve Catapult Learning Contract to provide nursing services to non-public students for the 2024-2025 school year.
- J. Approve the increase for the 2023-2024 school year for Fogarty & Hara Legal Services not to exceed \$85,000.

- K. Approve additional funding under the provisions of Chapters 192/193, Nonpublic Auxiliary and Handicapped Services, in the amount \$11,371.00 for the 2023-24 school year to be allocated as follows:

	<u>Current Allocation</u>	<u>Additional Funding</u>	<u>Year to Date</u>
Chapter 192 Compensatory Education	\$ 17,083.00	\$ 0.00	\$ 17,083.00
Chapter 192 E.S.L.	<u>\$ 2,747.00</u>	<u>\$ 0.00</u>	<u>\$ 2,747.00</u>
Chapter 192 Total	\$ 19,830.00	\$ 0.00	\$ 19,830.00
Chapter 193 Initial Exam and Classification	\$ 31,828.00	\$ 9,946.00	\$ 41,774.00
Chapter 193 Annual Exam and Classification	\$ 4,180.00	\$ 1,425.00	\$ 5,605.00
193 Corrective Speech	\$ 13,950.00	\$ 0.00	\$ 13,950.00
Chapter 193 Supplementary Instruction	<u>\$ 16,520.00</u>	<u>\$ 0.00</u>	<u>\$ 16,520.00</u>
Chapter 193 Total	\$ 66,478.00	\$ 11,371.00	\$ 77,849.00

- L. Approve reimbursement to teachers for successful completion of graduate courses for the 2023-2024 school year as per the attached.
- M. Approve the Business Administrator/Board Secretary, or designee, be designated as the Board's agents to request State and Federal funds under the existing State and Federal Laws for the 2024-2025 school year.
- N. Approve the Business Administrator/Board Secretary be designated as the Board of Education's Claims Auditor with authority, as provided by 18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly.
- O. Approve the contract for 192-193 Nonpublic Services between the Bergen County Special Services School District and the Oakland School District for the 2024-2025 school year.
- P. Approve the authorization of Annette Wells, School Business Administrator, to make purchases of goods or services per the current State established rate of \$44,000, or as per any revisions made by the State for the 2024-2025 school year for Business Administrators holding the Q.P.A. designation, and as per the attached resolution authorizing purchases in excess of the bid threshold for State contracted goods and services.
- Q. Approve the attached 2024-2025 anticipated contracts to be renewed, awarded or to expire during the school year pursuant to PL2015 Chapter 47. These contracts are, have been, and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. seq. NJAC Chapter 23, and Federal Procurement Regulations 2 CFR Part 200.317 et. seq.
- R. Approve the attached food and milk prices for the 2024-2025 school year.

- S. Approve the contract with Frontline Technologies (AESOP) for AppliTrack Employee Center, Applicant Tracking, Absence & Substitute Management and unlimited usage for internal employees' system for the 2024-2025 school year at an annual cost of \$17,040.18.
- T. Approve the renewal of the Student Information System Agreement with Realtime Information Technology, Inc. for the 2024-2025 school year at a cost of \$46,820.65.
- U. Approve the renewal of Systems 3000 for the 2024-2025 school year not to exceed \$42,000.
- V. Approve the Shared Services Agreement for District Security Coordinator Services for the 2024-2025 School Year.
- W. Approve the following professional services for the 2024-2025 school year:

<u>Name</u>	<u>Services</u>	<u>Contract Amount</u>
Andrew Bruno Agency	Insurance Broker	NESBIG Rate

- X. Deposit into Capital Reserve and/or Maintenance Reserve and/or Emergency Reserve

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Oakland Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Capital Reserve, and/or Maintenance Reserve, and/or Emergency Reserve

WHEREAS, the Oakland Board of Education has determined that an amount not to exceed \$3,500,000 to Capital Reserve and/or an amount not to exceed \$1,000,000 to Maintenance Reserve and/or an amount not to exceed \$300,000 to Emergency Reserve is available for such purpose of transfer;

NOW, THEREFORE BE IT RESOLVED, by the Oakland Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Y. Accept the Orange and Rockland grant awarded to Valley Middle School in the amounts of \$984.85 and \$863.00. Funding to be used for an AquaSprouts Garden for a science classroom and an Interactive Wall for STEAM.

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.

Upon call of the roll, the motion carried with a unanimous vote recorded.

VII ADMINISTRATION

A motion was made by Ms. Kilday to approve Administration item A and table item B and seconded by Ms. Shelkin B as follows:

- A. Confirm the appointment of Annette Wells, Business Administrator, as Secretary of the Board and the Oakland School District's Custodian of Records for the 2024-2025 school year, as required by law.
- B. Approve the Side bar agreement between the Oakland Board of Education and the Oakland Education Association.

Upon call of the roll, the motion carried with a unanimous vote recorded.

VIII. TRANSPORTATION

A motion was made by Ms. Kilday and seconded by Mr. Mazzilli to approve Transportation items A through B as follows:

- A. Rescind the following Extended School Year 2024 bus route to be transported by District drivers and buses:
 - Franklin Lakes Public Schools/CAPS @ Colonial Road Elementary School in Franklin Lakes, NJ.
- B. Approve the list of field trips for students in the Oakland School District for the 2023-2024 school year as per the attached.

Upon call of the roll, the motion carried with a unanimous vote recorded.

IX. POLICY

A motion was made by Ms. Cooper and seconded by Ms. Kilday to approve Policy items A through B as follows:

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

P&R 2423	Bilingual Education
P 2440	Summer Session
R 5111	Eligibility of Resident Students
P&R 5330.04	Administering an Opioid Antidote

Upon call of the roll, the motion carried with a unanimous vote recorded.

X. AUDIENCE PARTICIPATION

none

ADJOURNMENT

A motion was made by Ms. Kilday and seconded by Mr. Mazzilli that the meeting be adjourned at 6:56 PM. Upon call of the question, the motion carried unanimously.

Respectfully submitted,

Annette M. Wells
School Business Administrator/ Board Secretary