

OAKLAND K-8 PUBLIC SCHOOLS

Office of the Superintendent

and

Secretary of the Board

BOARD OF EDUCATION

Regular Monthly Meeting

Administrative Offices

3:30 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

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

Next Regular Monthly Meeting:
August 14, 2024 at 3:30 PM
Administration Office

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 January 11, 2024 and July 8, 2024 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 to 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. Mazzilli | _____ | _____ | _____ |
| Ms. Shelkin | _____ | _____ | _____ |
| Mr. Scerbo | _____ | _____ | _____ |

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

and approximately _____ members of the public.

Report of the Superintendent of Schools

I. MINUTES

- A. Approve the Regular Monthly Meeting minutes from June 25, 2024.
- B. Approve the Work Session minutes from June 25, 2024.
- C. Approve the Executive Session minutes from June 25, 2024.

MINUTES ITEMS A through C

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

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

II. BUILDINGS AND GROUNDS

Ms. Shelkin
Board Liaison

None

III. PERSONNEL**Ms. Cooper
Board Liaison**

- A. Rescind the appointment of Christina Barbour as Part-time Paraprofessional for the 2024-2025 school year.
- B. Approve the appointment of Michael Serey as District Physical Therapist at an annual salary of \$82,037 (Step 9/MA), effective September 1, 2024. This is a new tenure track position. This appointment is contingent upon satisfactory completion of all employment obligations.
- C. Approve the appointment of Leah Costello as Applied Behavior Analysis Therapist Paraprofessional at T.O.P.S Early Childhood Learning at an hourly rate of \$23 for the 2024-2025 school year, effective September 1, 2024. This is a new position. This appointment is contingent upon satisfactory completion of all employment obligations.
- D. Approve Sara Reiner-Cuomo to shadow Mary Burns for three days, on or about October 2, 2024, October 4, 2024, and October 7, 2024, at the daily substitute rate of pay, upon submission of an approved voucher.
- E. Approve the appointment of Sara Reiner-Cuomo as Leave Replacement Teacher for Mary Burns at Manito Elementary School at an annual salary of \$67,934 (Step 1/MA) to be prorated, effective from on or about October 8, 2024 through on or about March 11, 2025. This appointment is contingent upon satisfactory completion of all employment obligations.

PERSONNEL ITEMS A through E

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

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

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

- A. Approve the HIB Report for the period June 26, 2024 through July 16, 2024 as follows:

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

- B. Approve the Comprehensive Equity Plan for 2024-2025 school year and its Statement of Assurance submission to the County Superintendent of Schools.
- C. Approve the (Emergency) Virtual or Remote Instruction Plan for the 2024-2025 school year as mandated by New Jersey Department of Education to satisfy the 180-day requirement pursuant to N.J.S.A. 18A:7F-9. and its submission to the County Office of Education.
- D. Approve Valley Middle School and Elementary School Gifted and Talented students to participate in the Mathematical Olympiads monthly problem-solving for the 2024-2025 school year. Registration cost in the amount of \$525.

REGULAR EDUCATION ITEMS A through D

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

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

V. SPECIAL EDUCATION

Ms. Cooper
Board Liaison

- A. Approve the Settlement Agreement and Release from July 1, 2024 to August 30, 2024 and September 1, 2024 to June 30, 2025 between the District and the parents of one student, whose name is on file in the Superintendent's office.
- B. Approve the State of New Jersey Department of Human Services Commission for the Blind and Visually Impaired Academic Year 2024-2025 Education Level 1 School Contract for one student, whose name is on file in the Superintendent's office, amount not to exceed \$2,420.00.
- C. Approve the signed contract between the District and Dr. Eric Rozenblat, BCBA/Parent Trainer to render Applied Behavior Analysis Services including student evaluation, consultation and treatment, for the 2024-2025 school year.
- D. Approve the attached addendum to the agreement between the Oakland Board of Education and Speech Therapy Plus for the 2024-2025 school year.

SPECIAL EDUCATION ITEMS A through D

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

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

VI. FINANCE**Mr. Mazzilli
Board Liaison**

- A. Approve the June 2024 certified gross (net & agency) payroll in the amount of \$2,230,689.05.
- B. Approve the payment of the attached list of bills in the amount of \$1,513,655.53 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 June 30, 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 June 30, 2024.
- E. Approve the Preliminary Board Secretary's Financial Report for the month June 30, 2024.
- F. Approve the Preliminary Treasurer of School Monies Report for the month ending June 30, 2024.
- G. Approve a consortium for Title III funds, with Oakland Board of Education as the lead agency and with the following other school districts: Wyckoff, Midland Park, Glen Rock, North Haledon, Ho-Ho-Kus, and Oradell.
- H. Accept and approve the funding allocation and submission of the fiscal year 2024-2025 ESEA Grant in the following amounts:

| | |
|----------------------|----------------------------|
| Title I | \$39,463 |
| Title II | \$18,028 |
| Title III | \$38,918 (\$6,262 Oakland) |
| Title III, Immigrant | \$1,252 |
| Title IV | \$10,000 |

- I. Accept and approve the funding allocation and submission of the FY25 IDEA Grant in the following amounts:

| | |
|-----------|------------|
| Basic | \$ 351,140 |
| Preschool | \$ 20,721 |

FINANCE (continued)

- J. Approve Velez Educational Services to provide State and Federal report consulting for the 2024-2025 school year at a fee not to exceed \$8,930.
- K. Approve the wire transfer to the NJ Department of Labor for NJ Unemployment Compensation of \$9,909.48 for the Second Quarter of 2024.

FINANCE ITEMS A through K

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

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

Regular Monthly Meeting

July 16, 2024

VII. ADMINISTRATION

Ms. Kilday
Board Liaison

None

VIII. TRANSPORTATION

Ms. Kilday
Board Liaison

- A. Approve a district vehicle and driver to transport Safety Town students from the 2024 Safety Town program at Indian Hills High School to the Oakland Rec Camp to be paid for with Safety Town funds.

TRANSPORTATION ITEM A

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

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

IX. POLICY

Ms. Cooper
Board Liaison

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

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

B. Approve the *Abolishment* of the following Board Policy:

P 0164.6 Remote Public Board Meetings During a Declared Emergency

POLICY ITEMS A through B

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

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

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. Mazzilli _____
Ms. Shelkin _____
Mr. Scerbo _____

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- June 25, 2024
Work Session Regular- June 25, 2024
Executive Session- June 25, 2024

Buildings & Grounds:

Personnel: 2024-2025 Hourly/daily salaries

Regular Education:

Special Education:

Finance: Preliminary June 2024 Board Secretary's Financial Report
Preliminary June 2024 June 2024 Treasurer Report
June 2024 Transfers
Bills List

Transportation:

Policy:

| | |
|-------------|--|
| P 2440 | Summer Session |
| P&R 2423 | Bilingual Education |
| R 5111 | Eligibility of Resident-Non-Resident Students |
| P&R 5330.04 | Administering an Opioid Antidote |
| P 0164.6 | Remote Public Board Meetings During a Declared Emergency |