

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

May 17, 2016

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Meeting A Regular Monthly Meeting of the Board of Education was held at the Administration Office on the above date. The meeting was called to order at 7:32 PM by Ms. Shelkin.

Meeting Notice Ms. Shelkin 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 April 29, 2016 in the Municipal Building, the Board Offices, all school offices and copies sent to newspapers serving Oakland: The Record, Ridgewood News and Suburban 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 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 The following members were present: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Rachel DeCarlo, Board Secretary/Business Administrator and eight members of the public.

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Report of the Superintendent of Schools

Dr. Coffaro reported on the New Jersey School Performance Report for the 2014-2015 school year.

With Appreciation

PTO Presidents:

Ms. Diana Geraci - Manito School

2016 Oakland Public School Retirees:

Ms. Diane Winters

Ms. Donna Togneri

End of Year Dates:

Friday, May 27 – Schools Closed
Monday, May 30 – Schools Closed
Friday, June 10 – 8th Grade Social (Minimum Day for 8th Grade Only)
Thursday, June 16 – Minimum Day
Friday, June 17 – 8th Grade Graduation/Minimum Day/Last Day for Students & Staff

Audience Participation

Mr. Scerbo moved and Mr. Gaffney seconded to open meeting for public comment on the Agenda of this meeting. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

None

Mr. Scerbo moved and Ms. Cooper seconded to close meeting for public comment on the Agenda of this meeting. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

Minutes

**Public Work
Session
4/26/16**

Mr. Scerbo moved and Ms. Cooper seconded to approve the minutes of the Public Work Session of April 26, 2016. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Executive
Session
4/26/16**

Mr. Scerbo moved and Ms. Cooper seconded to approve the minutes of the Executive Session of April 26, 2016. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Reorganization/
Regular Meeting
4/26/16**

Mr. Scerbo moved and Ms. Cooper seconded to approve the minutes of the Reorganization/Regular Monthly Meeting of April 26, 2016. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Minutes (continued)

Executive Session 4/26/16 Mr. Scerbo moved and Ms. Cooper seconded to approve the minutes of the Executive Session of April 26, 2016 (Reorganization/Regular Monthly). On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Buildings & Grounds

Safety Drill Report Mr. Akovity moved and Mr. Gaffney seconded to approve the safety drill report for the month of February. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Mr. Akovity moved and Mr. Gaffney seconded to approve the attached Resolution awarding Premier Security & Electronics, Inc. the contract for the Fire Alarm Upgrades at Dogwood Hill School. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Mr. Akovity happy to approve Dogwood Hill project.

Cafeteria

Cafeteria Report Ms. Cooper moved and Mr. Akovity seconded to approve the cafeteria report for the month of February 2016. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Bills List

Ms. Cooper moved and Mr. Akovity seconded to approve the payment of the attached list of bills for March 2016 when in proper legal form and subject to audit, provided funds are available in their respective accounts. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Pomptonian Food Service

Ms. Cooper moved and Mr. Akovity seconded to approve the renewal of Pomptonian Food Service as the District's food service manager for the 2016-2017 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Cafeteria (continued)

Food/Milk Prices Ms. Cooper moved and Mr. Akovity seconded to approve the food and milk prices for the 2016/2017 school year as follows:

Type A lunch-All Students	\$2.60
Reduced price lunches (all schools)	\$.40
Adult lunches (exclusive of beverage)	\$3.55
Village Fresh Lunch - students	\$3.95
Village Fresh Lunch - adults	\$4.60
Milk - all students	\$.55
Milk - adults	\$.55

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

National School Lunch Program

Ms. Cooper moved and Mr. Akovity seconded to approve the participation of the Oakland Public Schools in the National School Lunch Program at all schools for the 2016-2017 school year in accordance with the rules and regulations promulgated by the Bureau of Child Nutrition Programs, New Jersey Department of Education. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Free/Reduced Lunch Program

Ms. Cooper moved and Mr. Akovity seconded to approve the participation of the Oakland Public Schools in the Free and Reduced Price School Lunch Program at all schools, for the 2016-2017 school year in accordance with the regulations and income guidelines of the Bureau of Child Nutrition Programs, New Jersey Department of Education. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Food Service Management Fee

Ms. Cooper moved and Mr. Akovity seconded to approve from the second addendum to the original contract dated April 15, 2014, between the Oakland Board of Education (also known as LEA), and the Pomptonian Inc. (also known as FSMC). The parties hereby agree that this is the second renewal of the contract and previous addendum, and agree to renew the contract as previously amended and renewed. The terms and conditions of which will remain the same except as set for below.

Food Service 2016-2017 Management Fee(s) Guarantees;

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Cafeteria (continued)

The FSMC shall receive, in addition to the costs of operation, an administrative/ management fee of \$.1070 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program meals served to the children, shall be divided by #1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.1070 will be multiplied by total meals.

The FSMC guarantees the LEA a minimum profit of five thousand dollars (\$5,000.00) for school year 2016-2017.

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

**Personnel
Substitutes**

Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of the following daily substitute personnel, including teachers, nurses, teacher aides, playground/cafeteria aides, secretaries, vehicle drivers, technology aides and custodians for the 2015/2016 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 lists.

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

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Personnel (continued)

- Conferences/
Workshops** Mr. Gaffney moved and Mr. Scerbo seconded to approve staff participation in professional conferences/workshops outside the District, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Leaves Without
Pay** Mr. Gaffney moved and Mr. Scerbo seconded to approve the requests for leave without pay, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Home
Instructors** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Ms. Lauren Russo and Ms. Lauren Binder as Home Instructors for the 2015/2016 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- T. McGoldrick** Mr. Gaffney moved and Mr. Scerbo seconded to approve the attendance of Mr. Thomas McGoldrick as a teacher-chaperone to one student on the Grade 8 Philadelphia area Overnight Trip from June 13-15, 2016. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- J. Semeraro** Mr. Gaffney moved and Mr. Scerbo seconded to approve Ms. Jessica Semeraro, alternate teacher-chaperone, to attend the Grade 8 Philadelphia Overnight Trip replacing Ms. Jena Boomhower. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- R. Manganelli** Mr. Gaffney moved and Mr. Scerbo seconded to approve Ms. Rosanne Manganelli as covering Principal of Valley Middle School from June 13-15, 2016. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Michele Wall** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Ms. Michele Wall as Nurse for the 2016 Summer Programs. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Susan Dishuk
Pam Hildebrandt** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Ms. Susan Dishuk and Ms. Pam Hildebrandt as Student Aides for the 2016 Summer Programs. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Personnel (continued)

Threshold Program Mr. Gaffney moved and Mr. Scerbo seconded to approve the following teachers for the 2016 Summer Threshold Program, plus preparation time, at an hourly salary of \$49.70, upon submission of an approved voucher:

Mr. William Kobb	Reading
Ms. Mallory Fuentes	Reading
Ms. Antoinette D'Ambrosio	Reading
Ms. Kelly Enright	Mathematics

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

Preschool Disabled Program Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Ms. Alexandra Parlamas for the 2016 Summer Preschool Disabled Program, plus preparation time, at an hourly salary of \$49.70, upon submission of an approved voucher. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Summer Program Therapists Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of the following staff members for the 2016 Summer School Programs:

Ms. Michelle Morgante	Occupational Therapist	\$89.60/hour
Michael Serey	Physical Therapist	\$75/hour

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

Technology Summer Staff Mr. Gaffney moved and Mr. Scerbo seconded to approve the following Summer 2016 Technology Support Staff, for 120 hours at the approved \$15.00/hour:

Mr. Lawrence Green Mr. William Moore

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

Kathy Capela Mr. Gaffney moved and Mr. Scerbo seconded to approve Ms. Kathy Capela for 20 days of Summer 2016 work as District Coordinator at her per diem rate, upon submission of an approved voucher. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Personnel (continued)

- Child Study Team** Mr. Gaffney moved and Mr. Scerbo seconded to approve the Child Study Team for 2016 summer duties and referral compliance time, at their annual per diem rate of pay, not to exceed 60 days:
Ms. Toyin Adekoje Ms. Arlene Ishak
Ms. Seton Feeney Ms. Juliet March
Dr. Jennifer Gioia Ms. Susan Wyrovsky
On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Sara Cron** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Ms. Sara Cron as the 2016 Summer Speech Language Specialist at an hourly salary of \$49.70, upon submission of an approved voucher. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- National History Day** Mr. Gaffney moved and Mr. Scerbo seconded to approve the attendance of Ms. Jena Boomhower, teacher/coordinator, and the following students: Matthew Ritacco, Sara Chesney and Grace Mendolia at the National History Day National Competition in Washington D.C. during the week of June 12, 2016. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Jena Boomhower** Mr. Gaffney moved and Mr. Scerbo seconded to approve the reimbursement to Ms. Jena Boomhower for expenses incurred at the National History Day National Competition, upon submission of an approved voucher. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Summer Curriculum** Mr. Gaffney moved and Mr. Scerbo seconded to approve the Summer 2016 Curriculum Workshops and appointed staff members (\$43.98 per hour upon completion of an approved voucher) as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Certificated Staff** Mr. Gaffney moved and Mr. Scerbo seconded to approve the certificated staff for the 2016/2017 school year, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Summer Custodians** Mr. Gaffney moved and Mr. Scerbo seconded to approve the attached list of summer 2016 custodians. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Personnel (continued)

Renee Ploger Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Ms. Renee Ploger as Long Term Substitute at Manito Elementary School to cover for Ms. Heather Nebesni, at a per diem salary \$275.68, effective September 7, 2016 through on or about November 23, 2016. This appointment is a non-tenured position. All employment obligations have been completed. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Jenna Reiser Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Ms. Jenna Reiser as a Long Term Substitute Aide at Manito Elementary School at an hourly salary of \$15.00 for the remainder of the 2015/2016 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Summer 2016
Enrichment** Mr. Gaffney moved and Mr. Scerbo seconded to approve the Summer 2016 Enrichment Courses and appointed staff members (\$49.70 per hour upon completion of an approved voucher) as follows:

<u>Curriculum</u>	<u>Staff Members</u>	<u>Enrollment</u>
Cool Science Grades 3 – 6	Jennifer Grella	24
Summer Art Grades 3 – 8	Vanessa Telischak	25
FUN-damentals of Math Grades 4 – 5	Laura Colonnelli	10
Wonders of Writing Grades 3 – 5	Heather Obertlik	8

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

Dr. Coffaro commented on how pleased she is to see the Enrichment Program back.

Regular Education

Field Trips Mr. Akovity moved and Ms. Cooper seconded to approve the field trips for students in the Oakland School District for the 2015/2016 school year, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

HIB Report Mr. Akovity moved and Ms. Cooper seconded to approve the HIB Report for the period of April 26, 2016 through May 17, 2016 as follows:

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

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

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Regular Education(continued)

Home Instruction Mr. Akovity moved and Ms. Cooper seconded to approve the home instruction of one middle school student beginning on or about May 3, 2016 for an undetermined amount of time. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Catapult Learning Mr. Akovity moved and Ms. Cooper seconded to approve the contract between Catapult Learning and the Oakland Board of Education to provide nursing services to nonpublic school students within the School District for the 2016-2017 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Technology Plan Mr. Akovity moved and Ms. Cooper seconded to approve the submission of the 2016-2019 Technology Plan. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Revised Comprehensive Equity Plan Mr. Akovity moved and Ms. Cooper seconded to approve the revised Comprehensive Equity Plan, per the County Office. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Special Education

Sage Day School Mr. Gaffney moved and Mr. Akovity seconded to approve the out of district placement of one student at the Sage Day School, Mahwah, for the remainder of the 2015/2016 school year at a cost not to exceed \$8,400.84. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Multisensory Summer Program Mr. Gaffney moved and Mr. Akovity seconded to approve the attendance of three students at the Multisensory Summer Program in Franklin Lakes, NJ. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Region I Summer Program Mr. Gaffney moved and Mr. Akovity seconded to approve the attendance of seven students to attend the Region I Summer Program in Mahwah, NJ. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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**Finance
Payroll**

Mr. Scerbo moved and Ms. Cooper seconded to approve the April 2016 certified gross (net & agency) payroll in the amount of \$1,739,514.60. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Board Secretary
Certification**

Mr. Scerbo moved and Ms. Cooper seconded to approve the Board Secretary's certification to the Oakland Board of Education that, as of May 17, 2016 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: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**List of Bills
January**

Mr. Scerbo moved and Ms. Cooper seconded to approve the payment of the list of bills with the run date of May 17, 2016, which in proper legal form and subject to audit, provided funds are available in their respective accounts. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Board Secretary's
Report**

Mr. Scerbo moved and Ms. Cooper seconded to approve the Board Secretary's Financial Report for the month of March 2016. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Treasurer of
School Monies**

Mr. Scerbo moved and Ms. Cooper seconded to approve the Treasurer of School Monies Report for the month of March 2016. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Budget Transfers

Mr. Scerbo moved and Ms. Cooper seconded to approve the school year Budget appropriation transfers for March 2016, as per the attached list. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Finance (continued)

Cooperative Bids Mr. Scerbo moved and Ms. Cooper seconded to approve the 2016/2017 cooperative bids prepared by Education Data Services, Inc. for General Classroom, Photography, Science Supplies, Athletic, Custodial, Library, Physical Education, Technology, Health & Trainer, Audio Visual, Fine Art, Music, Computer/Toner, Elementary Teaching Aids, Special Needs, and Operational and Maintenance Supplies and Equipment effective December 1, 2014 through November 30, 2016. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Ed Data
Time & Materials** Mr. Scerbo moved and Ms. Cooper seconded to approve the use of the Ed Data Cooperative Bids for Time & Materials - beginning April 1, 2016 (as per lists on file in the Business Office). On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Tuition Mr. Scerbo moved and Ms. Cooper seconded to approve the *estimated* tuition costs for the 2016/2017 school year:

- Kindergarten \$15,457
- Grades 1-5 \$16,377
- Grades 6-8 \$17,432

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

**Hourly/Daily
Salaries** Mr. Scerbo moved and Ms. Cooper seconded to approve the attached list of Hourly/Daily Salaries for the 2016/2017 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Shared Services Mr. Scerbo moved and Ms. Cooper seconded to approve the Shared Services Agreement for District Security Coordinator Services for the 2016/2017 School Year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Realtime Mr. Scerbo moved and Ms. Cooper seconded to approve the renewal of the Student Information System Agreement with Realtime Information Technology, Inc. for the 2016/2017 school year at a cost of \$29,865.75. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Finance (continued)

T-Eval Software Mr. Scerbo moved and Ms. Cooper seconded to approve the renewal with Educator Software Solutions for the annual renewal for T-Eval Evaluation software for the 2016-2017 school year at an annual fee of \$3,200. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Jennifer Serravallo Mr. Scerbo moved and Ms. Cooper seconded to approve Consulting Services Agreement between Jennifer Serravallo and the Oakland Public Schools for one full day of site-based professional development at a fee of \$3,000. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**McTighe & Assoc.
Kim Marshall** Mr. Scerbo moved and Ms. Cooper seconded to approve the contract between McTighe & Associates Consulting, LLC and the Oakland Board of Education to provide professional development services with (Michael) Kim Marshall and the Oakland Public Schools. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Public Employer
Trust Agreement** Mr. Scerbo moved and Ms. Cooper seconded to approve the Public Employer Trust Agreement for the policy period beginning July 1, 2016 through June 30, 2017. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Dental Coverage Mr. Scerbo moved and Ms. Cooper seconded to approve the contract with Horizon Blue Cross/Blue Shield of New Jersey for Dental coverage for District employees for the policy period beginning July 1, 2016 through June 30, 2017. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Flexible Spending Mr. Scerbo moved and Ms. Cooper seconded to approve the flexible spending account administrative services agreement between the Oakland Board of Education and Horizon Healthcare Services, Inc. for the 2016/2017 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**WB Mason
Paper Contract** Mr. Scerbo moved and Ms. Cooper seconded to approve the award of copier paper contract to WB Mason from March 1, 2016 through September 30, 2016 as per bid #EDS-NJ-N-7630 under Ed Data Cooperative Management System. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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**Transportation
Region V**

Mr. Gaffney moved and Mr. Akovity seconded to approve the agreement between the Oakland Board of Education and Region V Council for Special Education/River Edge BOE for transportation for a child temporarily residing in River Edge to and from the Heights Elementary School, Oakland, for the remainder of the 2015/2016 school year, at a cost of \$6,263.00. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Audience
Participation**

Mr. Scerbo moved and Mr. Gaffney seconded to open meeting to public participation. On a roll call vote: ALL AYES.

None

Mr. Scerbo moved and Mr. Gaffney seconded to close meeting to public participation. On a roll call vote: ALL AYES.

Executive Session

Mr. Gaffney moved and Ms. Cooper seconded to enter Executive Session. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

Executive Session was entered at 7:55 PM

**Return to Open
Session**

Ms. Cooper moved and Mr. Scerbo seconded to return to open session. On a voice vote: ALL AYES.

Open Session was returned to at 9:10 PM

Adjournment

Mr. Gaffney moved and Ms. Cooper seconded to adjourn meeting. On a voice vote: ALL AYES.

Meeting was Adjourned at 9:12 PM

Respectfully submitted,

Ms. Rachel DeCarlo
Business Administrator/
Board Secretary