

**BOARD OF EDUCATION  
OAKLAND, NEW JERSEY**

June 20, 2017

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**Meeting** A Regular Monthly Meeting of the Board of Education was held at the Superintendent's Office on the above date. The meeting was called to order at 7:35 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 May 15, 2017 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. Scerbo, Mr. Gaffney, Ms. Shelkin. Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Rachel DeCarlo, Board Secretary/Business Administrator and approximately 15 members of the public.

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**Report of the Superintendent**

*Congratulations to 8<sup>th</sup> Grade Students*

*Teacher of the Year*

*With Best Wishes.....*

*Teaching Staff*

Mr. Thomas McGoldrick – Teacher – Valley Middle School

*Support Staff*

Ms. Cheri Morris – Secretary – Curriculum Department

Ms. Barbara DiPalma – Secretary – Manito School

*PTO Presidents*

Ms. Lauren Lewis – Dogwood Hill School

Ms. Kim Schlenker – Heights School

Ms. Andrea Levy – Valley Middle School

*Congratulations.....*

Mr. James Gaffney – for 15 years of dedicated service as a Board Member

*Have a Safe and Happy Summer!*

**Audience Participation**

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

*None*

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

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**Minutes**

**Public Work  
Session  
5/9/17**

Mr. Akovity moved and Mr. Gaffney seconded to approve the minutes of the Public Work Session of May 9, 2017. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Executive  
Session  
5/9/17**

Mr. Akovity moved and Mr. Gaffney seconded to approve the minutes of the Executive Session of May 9, 2017 (Public Work Session). On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Regular Meeting  
5/9/17**

Mr. Akovity moved and Mr. Gaffney seconded to approve the minutes of the Regular Monthly Meeting of May 9, 2017. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Executive Session  
5/9/17**

Mr. Akovity moved and Mr. Gaffney seconded to approve the minutes of the Executive Session of May 9, 2017 (Regular Monthly). On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Buildings & Grounds**

**Safety Drills**

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

**Dual Use of Space**

Mr. Akovity moved and Ms. Cooper seconded to approve the application for Dual Use of Educational Space for the 2017/2018 school year to the Bergen County Executive Superintendent of Schools for Room 8 (Speech/ESL) at Manito School. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**DiCara Rubino  
Termination**

Mr. Akovity moved and Ms. Cooper seconded to approve the termination of the Agreement between the Oakland Board of Education and DiCara Rubino Architects, as per the attached letter. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Buildings & Grounds (continued)**

**Roof Replacement  
Dogwood Hill** Mr. Akovity moved and Ms. Cooper seconded to approve the partial roof replacement project at Dogwood Hill School to Roof Management, Inc., the lowest responsive and responsible bidder in the base amount of \$263,000. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

*Mr. Akovity happy to see improvements.*

**Cafeteria**

**Cafeteria Report** Ms. Cooper moved and Mr. Akovity seconded to approve the cafeteria report for the month of May 2017. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Bills List** Ms. Cooper moved and Mr. Akovity seconded to approve the cafeteria report for the month of June 2017. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Personnel**

**Barbara DiPalma** Mr. Gaffney moved and Mr. Scerbo seconded to accept the retirement/resignation of Ms. Barbara DiPalma, Secretary at Manito School, effective August 1, 2017. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Ann Marie  
VanSickle** Mr. Gaffney moved and Mr. Scerbo seconded to accept the resignation of Ms. Ann Marie VanSickle, Teacher at Valley Middle School, effective June 30, 2017. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Glenn Clark** Mr. Gaffney moved and Mr. Scerbo seconded to accept the retirement/resignation of Mr. Glenn Clark, Principal at Dogwood Hill School, effective September 1, 2017. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

*Mr. Gaffney said it is with deep regret and happiness.*

**Andre Aparcana** Mr. Gaffney moved and Mr. Scerbo seconded to accept the resignation of Mr. Andre Aparcana, Technology Assistant, effective June 30, 2017. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Personnel (continued)**

- Antonella Lind** Mr. Gaffney moved and Mr. Scerbo seconded to accept the resignation of Ms. Antonella Lind, Teacher, effective June 20, 2017. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Rachel DeCarlo** Mr. Gaffney moved and Mr. Scerbo seconded to Approve the appointment of Ms. Rachel DeCarlo as Business Administrator/ Board Secretary for the Oakland Public Schools, effective July 1, 2017 through June 30, 2018. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Susan Talbot** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Ms. Susan Talbot as a full time Math Teacher at Valley Middle School for the 2017/2018 school year at an annual salary of \$58,170 (Step 3/BA+15). This is a tenure track position. All employment obligations have been met. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Joseph Tumminia** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Mr. Joseph Tumminia as Assistant Supervisor Buildings & Grounds/Electrician, effective July 1, 2017, at an annual salary of \$85,000. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Michele Folina Substitute** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Ms. Michele Folina as substitute secretary at Manito School for the month of July for four hours per day/three days per week. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Michele Folina Appointment** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Ms. Michele Folina as Secretary in the Oakland Public Schools, at an annual salary of \$53,948 (Step 00), effective on or about August 1, 2017. All employment obligations have been completed. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Lucia Talamini** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Ms. Lucia Talamini as Secretary in the Oakland Public Schools, at an annual salary of \$53,948 (Step 00), effective on or about July 15, 2017. All employment obligations have been completed. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Personnel (continued)**

**Aneudy Gonzalez** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Mr. Aneudy Gonzalez as a Custodian in the Oakland Public Schools, at an annual salary of \$35,172 (Step 0), effective July 1, 2017. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Angela Spazianto** Mr. Gaffney moved and Mr. Scerbo seconded to approve the request of Ms. Angela Spazianto, Teacher at Manito School for FMLA utilizing 15 sick days, paid with benefits, beginning on or about October 9, 2017 through November 9, 2017. Approve NJFLA, unpaid with benefits, beginning on or about November 20, 2017 through on or about February 9, 2018. Ms. Spazianto's intention is to return to her position on or about February 12, 2018. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Teachers in Charge** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of the following Teachers-In-Charge for 2017/2018, upon submission of an approved voucher:

Dogwood Hill School Ms. Kimberly Schwarz

Heights School Ms. Carla Candelmo

Manito School Mr. Jayson Crum

Valley Middle School Mr. Matt Myones

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

**Elementary Building Reading Coordinators** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of the following Elementary Building Reading Coordinators for 2017/2018, upon submission of an approved voucher:

Dogwood Hill School Ms. Kathleen Danielson

Heights School Ms. Antoinette D'Ambrosio

Manito School Mr. William Kobb

Valley Middle School Ms. Tracey Scala

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

**Merit Pay Principals Supervisors** Mr. Gaffney moved and Mr. Scerbo seconded to approve the Merit Pay for Principals and Supervisors, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Personnel (continued)**

**Graduate Coursework** Mr. Gaffney moved and Mr. Scerbo seconded to approve reimbursement to teachers for successful completion of graduate coursework during the 2016/2017 school year, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Building Math Coordinators** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of the following Building Mathematics Program Coordinators for 2017/2018, upon submission of an approved voucher:

Dogwood Hill School	Mr. John Dougherty
Heights School	Ms. Maria D'Avirro
Manito School	Ms. Laura Colonnelli
Valley Middle School	Ms. Ashley Holton

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

**Special Area Coordinators** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Special Area Program Coordinators for the 2017/2018 school year, upon submission of an approved voucher:

<u>Program</u>	<u>Name</u>
Athletic Program	Mr. Matt Myones
General/Vocal Music	Ms. Suzanne Hartsuiker
Instrumental/Band Music	Ms. Marcia Marino
*Overnight Trip Co-Coordinator	Mr. Don Dean
*Overnight Trip Co-Coordinator	TBD
Child Study Team	Ms. Arlene Ishak
Professional Development	Ms. Teresita Bello-Valdes
Gifted & Talented	Ms. Jena Boomhower
Mentoring Chairperson	Ms. Laura Colonnelli

(\* This stipend is shared)  
On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Summer 2017 Curriculum Workshops** Mr. Gaffney moved and Mr. Scerbo seconded to approve the Summer 2017 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. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Personnel (continued)**

**Summer Work  
10-Month  
Secretaries** Mr. Gaffney moved and Mr. Scerbo seconded to approve all 10-month secretaries for summer work not to exceed 10 hours, upon submission of an approved voucher. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Night Supervisors** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of the following custodians for the 2017/2018 stipended position of Night Supervisor:

Dogwood Hill School	Mr. Michael Cascione
Heights School	Mr. Jorge Alvarado
Manito School	Mr. Kevin Wilke
Valley Middle School	Mr. Salvatore Crocco

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

**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. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Leave 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. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Substitutes** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of daily substitute personnel, including teachers, nurses, teacher aides, playground/cafeteria aides, secretaries, vehicle drivers, technology aides and custodians for the 2016/2017 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 list. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Child Study Team  
Summer Work** Mr. Gaffney moved and Mr. Scerbo seconded to approve the following Child Study Team for 2017 summer duties and referral compliance time, at their annual per diem rate of pay and upon submission of an approved voucher:

Ms. Juliet March	10 days	Ms. Toyin Milliken	10 days
Ms. Seton Feeney	10 days	Ms. Jennifer Gioia	10 days
Ms. Arlene Ishak	8 days	Ms. Susan Wyrovsky	5 days

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

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**Personnel (continued)**

**Student Activity Assignments** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of the following teachers for the 2017/2018 stipended Student Activity Assignments, upon submission of an approved voucher:

<u>Activity</u>	<u>Name</u>
Boys Basketball Coach	Mr. Ryan Gilligan
Girls Basketball Coach	Mr. Jay Wordsman
Track & Field	Mr. John Messina
	Mr. Robert Albano
	Mr. Mark Sinclair
Cross Country Coach	Mr. Robert Albano
Cheer Team Coach*	Ms. Jacqueline Thimmel
Cheer Team Coach*	Ms. Lauren Russo
Yearbook**	Ms. Mary Richter
Yearbook**	Ms. Liz Connolly
Yearbook**	Ms. Ruth Kokkinakis
Student Council – VMS	Ms. Jill Jeune
Student Council – VMS	Ms. Mary Richter
Student Council – Dogwood Hill	Ms. Liz Miggels
Student Council – Heights***	Ms. Vanessa Telischak
Student Council – Heights***	Ms. Stacy Contreras
Student Council – Manito***	Ms. Michelle Guy
Student Council – Manito***	Ms. Casey Murphy
Elementary Homework Club-Dogwood	Ms. Kelly Enright
	Ms. Erin Bauberger
	Mr. Jim McMullan
Elementary Homework Club-Heights	Ms. Heather Anzalone
	Ms. Tia Venezia
	Ms. Marianne Fredericks
Elementary Homework Club-Manito	Ms. Brittany Pobanz
	Ms. Jennifer Grella
	Ms. Laura Colonnelli

\*This stipend will be equally divided between the staff members who will be co-coordinators for the Cheer Team.

\*\*Each staff member will receive 1/3 of stipend

\*\*\*This stipend will be equally divided between the staff members who will be co-coordinators for the Manito and Heights Student Council.

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

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**Personnel (continued)**

**District Nurses** Mr. Gaffney moved and Mr. Scerbo seconded to approve summer days for District Nurses to complete promotion paperwork as follows:

Ms. Silvia DellaIacono	2 days
Ms. Barbara Verga	1 day
Ms. Michele Wall	1 day
Ms. Karen Kutlick	1 day

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

**Summer 2017 Enrichment Courses** Mr. Gaffney moved and Mr. Scerbo seconded to approve the Summer 2017 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>
Future Chefs	Amanda Steng	18
Learn, Make, Grow	Jill Jeune	18
Discovering Art	Vanessa Telischak	13
Weird Science	Jennifer Grella	13
FUN-damental Math 2	Laura Colonnelli	6

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

**Student Teaching Field Experience** Mr. Gaffney moved and Mr. Scerbo seconded to approve the Student Teaching/Field Experience for Spring 2017, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Summer IEP Coverage** Mr. Gaffney moved and Mr. Scerbo seconded to approve the following teachers for IEP Meeting coverage as needed during Summer 2017, upon submission of an approved voucher, at the Threshold teaching hourly rate of \$49.70 per hour:

Mr. William Kobb	Ms. Sarah Cron
Ms. Kelly Enright	Ms. Antoinette D'Ambrosio
Ms. Mallory Fuentes	

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

**Fran Renshaw** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Ms. Fran Renshaw as a Behaviorist from July 1, 2017 through June 30, 2018 at an hourly rate of \$100, upon submission of an approved voucher. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Personnel (continued)**

**Laura Grazioso** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Ms. Laura Grazioso as a classroom aide in the Summer 2017 LLD Program. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Casey Murphy** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Ms. Casey Murphy as the teacher for the Summer 2017 Grades 4-5 LLD 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. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**ABA Home Program Providers** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of the following ABA Home Program providers for Extended School Year services:

<u>Name</u>	<u>Hourly Rate of Pay</u>
Ms. Monica Kallini	\$70/100 (Home Program Instructor/Coordinator)
Ms. Dana Sirot	\$70
Ms. Jennifer R. Tannucilli	\$55/90 (Home Program Instructor/Coordinator)
Dr. Eric Rosenblatt	\$100

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

**Frost Valley Chaperones** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of the following Valley Middle School teachers as chaperones for students participating in the overnight Frost Valley trip on September 27-29, 2017. Salary payment will be consistent with the stipend for overnight trip supervision contained within the Employment Agreement between the Board of Education and the Oakland Education Association and upon submission of an approved voucher:

Mr. Jason Clark	Mr. Ryan Gilligan	Mr. Kevin Jacobsen
Mr. John Messina	Mr. Matt Myones	Mr. Leonard Parra
Mr. Mark Sinclair	Ms. Elizabeth Blender	Ms. Kathy Capela
Ms. Ashley Holton	Ms. Jill Jeune	Ms. Stacey Kasper
Ms. Lauren Russo	Ms. Jessica Semeraro	Ms. Jacqueline Thimmel

Mr. Gregg Desiderio and Ms. Jacqueline Christiano (Administrators)

Mr. Don Dean (Trip Coordinator)

Ms. Silvia DellaIacono (Nurse)

Alternates: Mr. Steven Cohen, Ms. Nicole Schussler, Ms. Amy Marion,  
Ms. Tracey Scala

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

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**Personnel (continued)**

**Linda Szarawarski** Mr. Gaffney moved and Mr. Scerbo seconded to approve the stipend of \$1,500.00 to Ms. Linda Szarawarski for work maintaining the District Emergency Notification System retroactive to July 1, 2016. This stipend is non-pensionable. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**OEA Sick Leave Bank** Mr. Gaffney moved and Mr. Scerbo seconded to approve the request of the Oakland Education Association's Sick Leave Bank Trustees that Ms. Barbara DiPalma be permitted to withdraw from the Sick Leave Bank a total of 2.5 days, as per Article VIII of the contractual agreement. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Certificated Staff** Mr. Gaffney moved and Mr. Scerbo seconded to approve the attached list of certificated staff for the 2017/2018 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Summer Program Substitutes** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of the following staff members as substitutes for the Summer 2017 Programs:

Ms. Leni Palmeri      Substitute Teacher  
Ms. Joan Dittmer      Substitute Aide

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

**Therapists** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of the following staff members for the 2017-2018 school year:

Mr. Michael Serey	Physical Therapist	\$80/hour
Ms. Patricia McNerney	Occupational Therapist	\$80/hour
Ms. Fran Renshaw	Behaviorist	\$100/hour
Ms. Lisa Macaluso	Occupational Therapist	\$80/hour

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



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**Personnel (continued)**

**Cristina Granelli** Mr. Gaffney moved and Mr. Scerbo seconded to approve Ms. Cristina Granelli to provide 20 hours of summer enrichment for one middle school student (plus 3 hours 20 minutes prep time), upon submission of an approved voucher. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**RealTime Upload** Mr. Gaffney moved and Mr. Scerbo seconded to approve the following school counselors for one day over the summer to upload information for 504s into the RealTime module:

Ms. Ellen Mihovics                      Ms. Liz Connolly                      Ms. Sue Wyrovsky  
Mr. Mark Sinclair                      Ms. Heather Asip

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

**Kelly Schnug** Mr. Gaffney moved and Mr. Scerbo seconded to approve the appointment of Ms. Kelly Schnug to the Heights SciP committee for the 2016/2017 school year. (Ms. Schnug replaced Ms. Lind). On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Liz Miggels** Mr. Gaffney moved and Mr. Scerbo seconded to approve Ms. Elizabeth Miggels, Dogwood Hill School Librarian, for up to 20 hours of summer work, at her per diem rate of pay, for reshelving the books at Dogwood Hill Library following the library's update. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Dawn Dennis** Mr. Gaffney moved and Mr. Scerbo seconded to approve Ms. Dawn Dennis to provide Orton Gillingham instruction to three students over the summer at an hourly rate of \$125, not to exceed five (5) hours per week for ten (10) weeks. (Ms. Dennis is an independent contractor.) On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Dawn Dennis** Mr. Gaffney moved and Mr. Scerbo seconded to approve Ms. Dawn Dennis to provide Orton Gillingham instruction for the 2017/2018 school year at an hourly rate of \$125. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Personnel (continued)**

**Michael Serey** Mr. Gaffney moved and Mr. Scerbo seconded to approve Mr. Michael Serey to provide Physical Therapy in the home for one out of district student for one session per week for ten (10) weeks at an hourly rate of \$80 upon submission of an approved voucher. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Ellen Flaum** Mr. Gaffney moved and Mr. Scerbo seconded to approve Ms. Ellen Flaum from Delta T to work August 15, 16 & 17 as one of the three members of the Child Study Team to receive, evaluate and process new referrals in compliance with State Law, upon submission of an approved voucher. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Ellen Flaum** Mr. Gaffney moved and Mr. Scerbo seconded to approve Ms. Ellen Flaum from Delta T to assist the Child Study Team for three days per week for the 2017/2018 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Ellen Flaum** Mr. Gaffney moved and Mr. Scerbo seconded to approve Ms. Ellen Flaum from Delta T to complete up to ten student evaluations in July at an hourly salary of \$55. (Each evaluation is expected to take up to five hours.) On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Child Study Team** Mr. Gaffney moved and Mr. Scerbo seconded to approve the following Child Study Team members for three additional days in July (24, 25, 26) and August (15, 16, 17) to receive, evaluate and process new referrals in compliance with State Law, upon submission of an approved voucher:

July 24, 25, 26

Ms. Susan Wyrovsky

Ms. Juliet March

Ms. Toyin Milliken

August 15, 16, 17

Ms. Ellen Flaum

Ms. Susan Wyrovsky

Ms. Jennifer Gioia

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



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**Special Education (continued)**

**Out of District  
2017/2018** Mr. Gaffney moved and Mr. Akovity seconded to approve the out of district placement for the 2017/2018 school year as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Audiology/Teacher  
Of the Deaf** Mr. Gaffney moved and Mr. Akovity seconded to approve Audiology Services and Teacher of the Deaf Services for two students for the 2017/2018 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Vision Contract** Mr. Gaffney moved and Mr. Akovity seconded to approve extended school year vision contract for one out of district student for six weeks, one hour per week, at a cost not to exceed \$900. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Berlitz/French** Mr. Gaffney moved and Mr. Akovity seconded to approve the extension of the contract with Berlitz to continue French instruction for one student for the remainder of the school year at a cost not to exceed \$269.40. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Home Program  
Services** Mr. Gaffney moved and Mr. Akovity seconded to approve continuation of home programming services for one out of district student for the extended school year provided by Bergen County Special Services. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Concordia** Mr. Gaffney moved and Mr. Akovity seconded to approve the vision contract with Concordia for the extended school year for one out of district student for six weeks, one hour per week at a cost not to exceed \$900. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Summit Oaks  
Program** Mr. Gaffney moved and Mr. Akovity seconded to approve a contract with Brookfield Schools/Summit Oaks Program for bedside instruction for one elementary student at the hourly rate of \$32.00, five (5) hours per week for one week. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Finance**

**Payroll**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the May 2017 certified gross (net & agency) payroll in the amount of \$2,015,100.27, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Board Secretary  
Certification**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the Board Secretary's certification to the Oakland Board of Education that, as June 20, 2017 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. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Bills List**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the payment of the attached list of bills with the run dates of June 20, 2017, 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. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Financial Report**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the Board Secretary's Financial Report for the months of April & May 2017. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Treasurer of  
School Monies**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the Treasurer of School Monies Report for the months of April & May 2017. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Budget Transfers**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the school year Budget appropriation transfers for May 2017, as per the attached list. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Finance (continued)**

**Realtime** Mr. Scerbo moved and Mr. Gaffney seconded to approve the *REVISED* cost for the renewal of the Student Information System Agreement with Realtime Information Technology, Inc. for the 2017/2018 school year of \$32,165.75. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**NJ Unemployment** Mr. Scerbo moved and Mr. Gaffney seconded to approve the payment to the NJ Department of Labor for NJ Unemployment Compensation of \$689.18 (Check #018) for 1st Quarter of 2017. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Manito PTO Gift** Mr. Scerbo moved and Mr. Gaffney seconded to accept, with appreciation, an additional check in the amount of \$1,350 from the Manito PTO to be used for upgrades to the Manito Gym. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Dogwood Hill PTO Gift** Mr. Scerbo moved and Mr. Gaffney seconded to accept, with appreciation, a check in the amount of \$16,000 from the Dogwood Hill PTO to purchase the following:

6 Bookshelves for the Library	\$11,000
5 Book Collections	\$ 5,000

(1<sup>st</sup> & 2<sup>nd</sup> Grade Classroom Libraries)

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

**Heights PTO Gift** Mr. Scerbo moved and Mr. Gaffney seconded to accept, with appreciation, the following school gift from the Heights School PTO:

Teachers College Reading and Writing Project – Grades 2, 3, 4, 5	\$18,000
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On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**VMS PTO Gift** Mr. Scerbo moved and Mr. Gaffney seconded to accept, with appreciation, the following school gift from the Valley Middle School PTO:

Outdoor Electronic Sign	Amount TBD
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On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

*Mr. Scerbo thanked the PTOs for gifts*

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**Finance (continued)**

**Tree Donation  
Dogwood Hill** Mr. Scerbo moved and Mr. Gaffney seconded to accept a donation of a tree to be planted at Dogwood Hill School in honor of Mr. Glenn Clark's retirement. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Official  
Publications** Mr. Scerbo moved and Mr. Gaffney seconded to amend the Official Publications to designate The Herald News and The Record for publication of legal notices of the Board of Education. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**NBCSBIG  
Workers Comp.** Mr. Scerbo moved and Mr. Gaffney seconded to approve the payment to Northeast Bergen County School Board Insurance Group for Workers Compensation 2017-2018, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**NBCSBIG  
Insured Assess.** Mr. Scerbo moved and Mr. Gaffney seconded to approve the payment to Northeast Bergen County School Board Insurance Group for Insured Assessment 2017-2018, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Capital Reserve  
Transfer** Mr. Scerbo moved and Mr. Gaffney seconded to approve the revision from February 14, 2017 to transfer \$36,000 from the Capital Reserve account to pay for Architect's design services for partial roof replacements at Dogwood Hill School and Valley Middle School. Actual work will commence in the summer of 2017. These projects are contained in our Long Range Facilities Plan and it is an "other" project that would otherwise be eligible for state support as determined in accordance with N.J.A.C. 6A:26-3 and that capital reserve is withdrawn as allowed in N.J.A.C. 6A:23-A14.1(h)3. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Finance (continued)**

**Capital Reserve  
Transfer**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the transfer of \$39,800 from Capital Reserve account to pay for Architect's design services for installation of two new boilers at Heights Elementary School. Actual work will commence in the summer of 2017. This project is contained in our Long Range Facilities Plan and it is an "other" project that would otherwise be eligible for state support as determined in accordance with N.J.A.C. 6A:26-3 and that capital reserve is withdrawn as allowed in N.J.A.C. 6A:23-A14.1(h)3. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Valley Medical  
Group**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the agreement between the Oakland Board of Education and Valley Medical Group to provide alcohol and drug testing services. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**2017/2018  
Contracts**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the attached 2017/2018 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. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Superintendent's  
Merit Goal  
Payment**

Mr. Scerbo moved and Mr. Gaffney seconded to approve Superintendent's Merit Goal payment for 2016-2017 goal completion. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Capital Reserve/  
Maintenance  
Reserve**

Mr. Scerbo moved and Mr. Gaffney seconded to approve Deposit into Capital Reserve and/or Maintenance 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

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**Finance (continued)**

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

WHEREAS, the Oakland Board of Education has determined that an amount not to exceed \$650,000 to Capital Reserve and/or an amount not to exceed \$100,000 to Maintenance 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.

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

**Signatories**

Mr. Scerbo moved and Mr. Gaffney seconded to amend the following signatories to sign school warrants, checks and withdrawals, in accordance with Board Policy, for the year this Board is in office, beginning May 1, 2017:

<u>Account Name</u>	<u>Account Number</u>	<u>Signatories</u>
Payroll	7047886311	Business Administrator/Alternate
SUI	7047886338	Board President/Business Administrator
Payroll Agency	7047886354	Business Administrator/Alternate
Flex Benefits	7047886362	Business Administrator

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

**Frontline  
Technologies**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the contract with Frontline Technologies (AESOP) for employee substitute system for the 2017/2018 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**NCLB  
2016/2017**

Mr. Scerbo moved and Mr. Gaffney seconded to accept the fiscal year 2016/2017 NCLB Title II Part A allocation amount of \$19,872 (\$19,872 Public and \$-0- Nonpublic). On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Finance (continued)**

**NCLB Refusal**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the "refusal" of the fiscal year 2016/2017 NCLB Title I Part A and Title III funds as listed below:

Title I Part A     = \$ 35,876  
Title III           = \$  2,668

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

**Short Hills Tours**

Mr. Scerbo moved and Mr. Gaffney seconded to approve payment to Short Hills Tours in the amount of \$13,980.61 to offset the cost of the 8<sup>th</sup> Grade overnight trip to Philadelphia on June 12 – 14, 2017. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Shared Services  
Technology  
Support**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the Shared Services Agreement between the Oakland Board of Education and the Bergen County Technical Schools Board of Education for the following services for the 2017/2018 school year:

Level 1 Technician                 \$66,250  
Technology Support Services     \$20,000

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

**Direct Deposit**

Mr. Scerbo moved and Mr. Gaffney seconded to approve, that effective September 1, 2017, any funds going through payroll will be direct deposit only. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Legal  
Expenditures**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the attached resolution with regards to legal expenditures for the 2016/2017 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Capital Reserve  
Deposit**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the return of excess balance from the completed Valley Middle School construction project in the amount of \$18,100.05 to the Capital Reserve Fund. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Capital Reserve  
Deposit**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the return of excess balance from the completed Heights parking lot project in the amount of \$3,118.10 to the Capital Reserve Fund. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Finance (continued)**

**Capital Reserve Deposit** Mr. Scerbo moved and Mr. Gaffney seconded to approve the return of excess balance from completed Fire Panel Replacement at Manito School in the amount of \$1,200.00 to Capital Reserve Fund. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Shared Services Dogwood Hill Drainage** Mr. Scerbo moved and Mr. Gaffney seconded to approve the payment of \$26,100 to the Borough of Oakland as per completion of Shared Services Agreement for the drainage project at Dogwood Hill School. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Transportation**

**Bus Evacuation Drills** Mr. Gaffney moved and Mr. Scerbo seconded to approve the Bus Evacuation Drills for the 2016/2017 school year, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Durham Renewal** Mr. Gaffney moved and Mr. Scerbo seconded to approve the renewal cost for 2017/2018 contracted routes from Durham School Services, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Parent Contracts** Mr. Gaffney moved and Mr. Scerbo seconded to approve the Parent Transportation Contracts for Summer 2017, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Audience Participation**

Mr. Scerbo moved and Mr. Gaffney seconded to open meeting to public participation. All AYES.

*None*

Mr. Scerbo moved and Mr. Gaffney seconded to close meeting to public participation. All AYES.

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**Executive Session** Ms. Shelkin moved and Mr. Akovity 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 8:00 PM

**Return to Open  
Session**

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

Open Session was returned to at 8:55 PM

**Adjournment**

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

Meeting was Adjourned at 9:00 PM

Respectfully submitted,

Ms. Rachel DeCarlo  
Business Administrator/  
Board Secretary