

**BOARD OF EDUCATION  
OAKLAND, NEW JERSEY**

August 17, 2010  
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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 7:35 PM by Mr. Talamini.

**Flag Salute** The salute to the flag was led by Mr. Talamini.

**Meeting Notice** Legal notice of the meeting was posted and the press was notified as required by law.

**Roll Call** The following members were present: Mr. Gaffney, Mr. Talamini, Ms. Matts. Also present were Dr. Richard G. Heflich, Superintendent of Schools, Mr. James Davis, Business Administrator/ Board Secretary and 2 members of the public and 2 administrators. ABSENT: Mr. Akovity, Mr. Scerbo.

**Report of the  
Superintendent**

Report of the Superintendent of Schools

- Elementary World Language Curriculum Committee Report  
- Mr. Clark
- Revised Emergency Drill Requirements of the State  
- Mr. Clark
- VMS Science Lab Renovation - a joint project of the Board and the Oakland Education Foundation

**Audience  
Participation** Mr. Gaffney moved and Ms. Matts seconded to open the meeting for public comment on the Agenda of this meeting.

**None**

**Close for Public  
Comment** Mr. Gaffney moved and Ms. Matts seconded to close meeting for public comment on the Agenda of this meeting.

**Minutes**

Minutes for July Board of Education Meetings were tabled until the next August Board of Education Meeting. (Scheduled for August 31, 2010.)

**Buildings & Grounds**

**Wyckoff YMCA  
2010-2011  
Agreement** Mr. Talamini moved and Ms. Matts seconded to approve the lease agreement between the Oakland Board of Education and the Wyckoff YMCA for the 2010/2011 school year for the operation of Before Care/After Care Program in the Oakland Schools, as per the attached. On a roll call vote: AYES: Mr. Talamini, Mr. Gaffney, Ms. Matts. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

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**Cafeteria**

**August Bill List**

Mr. Talamini moved and Mr. Gaffney seconded to approve the payment of the attached list of bills for August 2010 when in proper legal form and subject to audit, provided funds are available in their respective accounts. On a roll call vote: Mr. Gaffney, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Regular Education**

**Toni Ann Clouse**

Ms. Matts moved and Mr. Gaffney seconded to accept the resignation of Ms. Toni Ann Clouse, teacher at Manito School, effective July 27, 2010. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Hospital  
Instruction  
2010-2011**

Ms. Matts moved and Mr. Gaffney seconded to approve the attached contract between Bergen County Special Services and the Oakland Board of Education for the provision of Hospital Instruction for the 2010-2011 school year for students who are confined during school hours for medical and/or rehabilitative care. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Uniform State  
Memorandum of  
Agreement**

Ms. Matts moved and Mr. Gaffney seconded to approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials update for the 2010/2011 school year. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Catapult Learning**

Ms. Matts moved and Mr. Gaffney 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 2010/2011 school year. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**K. VanBrookhoven**

Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Ms. Kaylan Van Brookhoven to the Summer Physical Education Curriculum Workshop for 20 hours at an hourly rate of \$43.98. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

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**Regular Education (continued)**

- Jessica Kochman** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Ms. Jessica A. Kochman as a Leave Replacement Mathematics Teacher at Valley Middle School from the beginning of the school year through on or about January 14, 2011, at the per diem rate of pay of \$230.33. This appointment is contingent upon New Jersey Department of Education Criminal History Review (NJSA 18A:6-7.2), Chemical Screening and CPR/AED certification. (Health benefits do not accompany this appointment.) On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.
- Matthew Myones** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Mr. Matthew D. Myones as a Leave Replacement/ Interim Mathematics Teacher at Valley Middle School for the 2010/2011 school year at the entry salary level/MA, which in 2009/2010 was \$48,090. This appointment is contingent upon New Jersey Department of Education Criminal History Review (NJSA 18A:6-7.2), Chemical Screening and CPR/AED certification. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.
- J. VanWinkle** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Ms. Jaimelyn VanWinkle as an Elementary Teacher at Heights School for the 2010/2011 school year at the entry salary level/BA15, which in 2009/2010 was \$47,110. This appointment is contingent upon New Jersey Department of Education Criminal History Review (NJSA 18A:6-7.2), Chemical Screening and CPR/AED certification. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.
- J. Bellotti** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Ms. Jean Marie Bellotti as an Elementary School Teacher at Manito School for the 2010/2011 school year at the entry salary level/MA which in 2009/2010 was \$48,090. This appointment is contingent upon New Jersey Department of Education Criminal History Review (NJSA 18A:6-7.2), Chemical Screening and CPR/AED certification. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.
- Rachel Sweetman** Ms. Matts moved and Mr. Gaffney seconded to amend the appointment of Ms. Rachel Sweetman as an elementary school teacher at Dogwood Hill School for the 2010/2011 school year at an annual salary of \$48,090 (Step 1/MA). On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

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**Regular Education (continued)**

- Jennifer Lohr** Ms. Matts moved and Mr. Gaffney seconded to rescind the appointment of Ms. Jennifer Lohr, Playground/Cafeteria Aide, for the 2010/2011 school year. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.
- Lisa Fomchenko** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Ms. Lisa Fomchenko as a Playground/Cafeteria Aide at Manito School for the 2010/2011 school year, at Step 3 of the Cafeteria Guide (\$13.75 per hour - 2 hours per day). On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.
- Frost Valley  
2010-2011** Ms. Matts moved and Mr. Gaffney seconded to approve the Grade 7 Environmental Education Overnight Trip to Frost Valley YMCA in Claryville, NY, departing from Valley Middle School on October 6, 2010 and returning on October 8, 2010. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.
- Frost Valley  
Contract  
2010-2011** Ms. Matts moved and Mr. Gaffney seconded to approve the attached contract between the Oakland Board of Education and the Frost Valley YMCA, Claryville, NY, for a Grade 7 overnight trip on October 6-8, 2010. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.
- Elementary World  
Language Curric.** Ms. Matts moved and Mr. Gaffney seconded to approve the revised Elementary World Language Curriculum incorporating the Rosetta Stone Level I Spanish instructional program for implementation during 2010/2011 school year. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.
- M. Strohmeyer** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Ms. Mary Gael Strohmeyer as a Leave Replacement Mathematics Teacher at Valley Middle School beginning on or about November 29, 2010 at a prorated per diem salary of \$230.33. (Ms. Strohmeyer will substitute for Ms. Baykal.) On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

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**Regular Education (continued)**

**2010-2011  
Substitutes** Ms. Matts moved and Mr. Gaffney 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 2010/2011 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: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Special Education**

**Jacqueline Schmidt  
Heights** Mr. Gaffney moved and Ms. Matts seconded to amend the appointment of Ms. Jacqueline Schmidt as a part time (0.5) Resource Center Teacher at Heights School for the 2010/2011 school year at the prorated salary at Step 1/MA, which in 2009/2010 was \$24,045. (Employment requirements have been completed.) On a roll call vote: Mr. Gaffney, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Jacqueline Schmidt  
Valley Middle** Mr. Gaffney moved and Ms. Matts seconded to approve the appointment of Ms. Jacqueline Schmidt as a part time (0.167) Resource Center Teacher at Valley Middle School for the 2010/2011 school year at the prorated salary at Step 1/MA which in 2009/2010 was \$8,031. On a roll call vote: Mr. Gaffney, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo

**Part Time Special  
Education Teacher  
Aides 2010-2011** Mr. Gaffney moved and Ms. Matts seconded to approve the appointment of part time Special Education Teacher Aides in the Oakland School District for the 2010/2011 school year at an hourly salary of \$14.50 as per the attached list. On a roll call vote: Mr. Gaffney, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Fran Renshaw** Mr. Gaffney moved and Ms. Matts seconded to approve the appointment of Ms. Fran Renshaw to provide ABA/Discrete Trial training two days/three hours per day. On a roll call vote: Mr. Gaffney, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

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**Special Education (continued)**

**ABA/Discrete Trial Training** Mr. Gaffney moved and Ms. Matts seconded to approve the following staff members for six hours of ABA/Discrete Trial training at the following rates of pay, upon submission of an approved voucher:

Ms. Geraldine Cortazzo - \$43.98  
Ms. Sandra Hickey - \$15.00  
Ms. Janice Tuohy - \$15.00  
Ms. Patricia McGuire - \$15.00

On a roll call vote: Mr. Gaffney, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Full Time Special Education Aides** Mr. Gaffney moved and Ms. Matts seconded to approve the 2010/2011 Full-time Special Education/504 Teacher/Student Aide appointments, salaries, and benefit options, as per the attached. On a roll call vote: Mr. Gaffney, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**The Forum School Placement** Mr. Gaffney moved and Ms. Matts seconded to approve the out-of-district placement of one student at The Forum School, Waldwick, NJ, for the 10-month 2010-2011 school year. On a roll call vote: Mr. Gaffney, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Rickard Rehabil. Services, Inc.** Mr. Gaffney moved and Ms. Matts seconded to approve contract with Rickard Rehabilitation Services, Inc., to provide related services for one out-of-district student attending The Forum School for the 2010-2011 school year. On a roll call vote: Mr. Gaffney, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Finance**

**July Payroll** Ms. Matts moved and Mr. Gaffney seconded to approve the July, 2010 certified gross (net & agency) payroll in the amount of \$332,375.49 as per attached. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Board Secretary's Certification** Ms. Matts moved and Mr. Gaffney seconded to approve the Board Secretary's certification to the Oakland Board of Education that, as of August 17, 2010 and pursuant to NJAC 6A:23-2.11(c) 3, no line item account has encumbrances and expenditures, which, in total, exceed the line item appropriation in violation of NJAC 6A:23-2.11(a); and further,

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**Finance (continued)**

Approve the Oakland Board of Education's certification that, pursuant to NJAC 6A:23-2-11(c)4, 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:23-2.11(b).

On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Bills List**

Ms. Matts moved and Mr. Gaffney seconded to approve the payment of the attached list of bills with the run dates of August 2 & 17, 2010, when in proper legal form and subject to audit, provided funds are available in their respective accounts. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Final June 2010  
Budget Transfers**

Ms. Matts moved and Mr. Gaffney seconded to approve final June 2010 school year Budget appropriation transfers, as per the attached list. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**July/August 2010  
Budget Transfers**

Ms. Matts moved and Mr. Gaffney seconded to approve July/August 2010 school year Budget appropriation transfers, as per the attached list. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Financial Report  
July 2010**

Ms. Matts moved and Mr. Gaffney seconded to approve the Board Secretary's Financial Report for the month of July. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Treasurer of  
School Monies**

Ms. Matts moved and Mr. Gaffney seconded to approve the Treasurer of School Monies Report for the month of July. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Financial Report  
Final June 2010**

Ms. Matts moved and Mr. Gaffney seconded to approve the Board Secretary's Financial Report for the month of June which includes the Final Post Closing entries. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

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**Finance (continued)**

**FY 2011 IDEIA-B** Ms. Matts moved and Mr. Gaffney seconded to approve the submission of an application for the Fiscal Year 2011 Individuals With Disabilities Education Improvement Act (IDEIA-B) Combined Grant Award of:

	<u>Oakland</u>	<u>Nonpublic</u>
• Basic	\$326,999	\$39,605
• Preschool	\$ 14,108	\$ 5,916

On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**2010/2011 NCLB** Ms. Matts moved and Mr. Gaffney seconded to approve the Oakland Board of Education's acceptance of the following grants from 2010/2011 No Child Left Behind Act Consolidated Formula Subgrant:

	<u>Oakland</u>	<u>Nonpublic</u>
• Title II - Part A	\$22,804	\$3,303
• Title III	\$ 4,334	\$1,101

On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**2010/2011 NCLB Rejection/Refusal** Ms. Matts moved and Mr. Gaffney seconded to approve the Oakland Board of Education's rejection/refusal of the following grant from the No Child Left Behind Act Consolidated Formula Subgrant:

	<u>Oakland</u>	<u>Nonpublic</u>
• Title I Part A Basic	\$25,032	-0-
• Title II Part D	\$ 74	-0-

On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**2010 Safety Grant** Ms. Matts moved and Mr. Gaffney seconded to approve the submission of the grant application for the 2010 Safety Grant Program through the NJ School Boards Association Insurance Group's ERIC NORTH Sub fund in the amount of \$10,056. for the period July 1, 2010 through June 30, 2011. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.



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**Finance (continued)**

**ARRA 2009-2011 Amendment** Ms. Matts moved and Mr. Gaffney seconded to approve the submission of the Basic & Preschool ARRA 2009-11 Amendment 1 as listed below and as per the attachments:

**Basic ARRA**

Instructional Supplies-	Original = \$28,953	Amended = \$67,690	Change = +38,737
Prof and Tech Services -	Original = \$42,991	Amended = \$39,571	Change = -3,420
Instructional Equipment -	Original = \$116,725	Amended = \$86,059	Change = -30,666
Non Instructional Equipment -	Original = \$7,124	Amended = \$2,473	Change = - 4,651

**Preschool ARRA**

Prof and Tech Services -	Original = \$3,657	Amended = \$3,663	Change = +6
Instructional Equipment -	Original = \$4,974	Amended = \$4,968	Change = -6

On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Nancy Vandegrift** Ms. Matts moved and Mr. Gaffney seconded to approve the employment of Ms. Nancy I. Vandegrift, retired Bookkeeper, for four days of training services during August for the recently employed Bookkeeper at a per diem salary of \$232.77, upon submission of an approved voucher. On a roll call vote: Ms. Matts, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Transportation**

**Thomas Shortman** Mr. Talamini moved and Mr. Gaffney seconded to approve the appointment of Mr. Thomas Shortman, Custodian, as a substitute school vehicle driver for the Oakland School District, for the 2010/2011 school year with an annual stipend of \$800. Mr. Shortman will submit a monthly voucher for hours worked as a school vehicle driver that exceed his weekly schedule at an hourly salary of \$16.95. On a roll call vote: Mr. Gaffney, Ms. Matts. Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

**Dennis Villarie** Mr. Talamini moved and Mr. Gaffney seconded to approve the reappointment of Mr. Dennis Villarie as a school vehicle driver for the Oakland School District for the 2010/2011 school year, at an hourly salary of \$22.47. (Schedule and estimated annual salary to be determined.) On a roll call vote: Mr. Gaffney, Ms. Matts. Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

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**Transportation (continued)**

- Diana Gaglione** Mr. Talamini moved and Mr. Gaffney seconded to approve the reappointment of Ms. Diana Gaglione as a school vehicle driver for the Oakland School District for the 2010/2011 school year, at an hourly salary of \$19.24. (Schedule and estimated annual salary to be determined.) On a roll call vote: Mr. Gaffney, Ms. Matts. Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.
- Veronica Hurtado** Mr. Talamini moved and Mr. Gaffney seconded to approve the reappointment of Ms. Veronica Hurtado as a school vehicle driver for the Oakland School District for the 2010/2011 school year, at an hourly salary of \$16.29. (Schedule and estimated annual salary to be determined.) On a roll call vote: Mr. Gaffney, Ms. Matts. Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.
- Adela Haskoor** Mr. Talamini moved and Mr. Gaffney seconded to approve the reappointment of Ms. Adela Haskoor as a school vehicle driver for the Oakland School District for the 2010/2011 school year, at an hourly salary of \$16.29. (Schedule and estimated annual salary to be determined.) On a roll call vote: Mr. Gaffney, Ms. Matts. Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.
- Robert Olsen** Mr. Talamini moved and Mr. Gaffney seconded to approve the reappointment of Mr. Robert Olsen as a substitute school vehicle driver for the 2010/2011, at an hourly salary of \$16.95. On a roll call vote: Mr. Gaffney, Ms. Matts. Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.
- Murphy Bus/  
Durham School** Mr. Talamini moved and Mr. Gaffney seconded to approve the elimination of the contract with Murphy Bus/Durham School Services for the 2010/2011 M3 Bus Route servicing Manito School due to decreases in the number of students requiring mandated transportation and in the number of requests in the Manito School area for subscription busing. On a roll call vote: Mr. Gaffney, Ms. Matts. Mr. Talamini. Motion carried. ABSENT: Mr. Akovity, Mr. Scerbo.

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**Open to Audience Participation** Mr. Gaffney moved and Ms. Matts seconded to open the meeting to public participation. On a voice vote: ALL AYES.

None

**Close to Audience Participation** Mr. Gaffney moved and Ms. Matts seconded to close to audience participation.

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

Meeting was adjourned at 7:55 PM

Respectfully submitted,

Mr. James Davis  
Board Secretary/  
Business Administrator