

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 31, 2010
1 of 7

- Meeting** A Special Public Meeting of the Board of Education was held at the Administration Office on the above date. The meeting was called to order at 5:39 PM by Mr. Scerbo.
- Flag Salute** The salute to the flag was led by Mr. Scerbo.
- 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. Scerbo, Mr. Talamini. Also present were Dr. Richard G. Heflich, Superintendent of Schools, Mr. James Davis, Business Administrator/ Board Secretary and no members of the public.
ABSENT: Mr. Akovity, Ms. Matts.
- Executive Session** Mr. Gaffney moved and Mr. Talamini seconded to enter Executive Session. On a roll call vote: ALL AYES.

Executive Session was entered at 5:40 PM.
- Return to Open** Mr. Gaffney moved and Mr. Talamini seconded to return to Open Session. On a roll call vote: ALL AYES.

Open Session was returned to at 6:10 PM.
- Report of the Superintendent** None
- Minutes**
- Public Work Mtg. 7/20/10** Mr. Talamini moved and Mr. Gaffney seconded to approve the minutes of the Public Work Session of July 20, 2010. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Akovity, Ms. Matts.
- Exec. Session Public Work Mtg. 7/20/10** Mr. Talamini moved and Mr. Gaffney seconded to approve the minutes of the Executive Session of the Public Work Session of July 20, 2010. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Akovity, Ms. Matts.
- Regular Monthly Meeting 7/20/10** Mr. Talamini moved and Mr. Gaffney seconded to approve the minutes of the Regular Monthly Meeting of July 20, 2010. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Akovity, Ms. Matts.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 31, 2010
2 of 7

Buildings & Grounds

Fire Drills Mr. Talamini moved and Mr. Gaffney seconded to approve the fire drill report for the month of July. On a roll call vote: AYES: Mr. Talamini, Mr. Gaffney, Mr. Scerbo. Motion carried. ABSENT: Mr. Akovity, Ms. Matts.

Revised 2010/11 Hourly Daily Salaries Mr. Talamini moved and Mr. Gaffney seconded to approve the *Revised* 2010/2011 Hourly Daily Salaries for Custodial Staff, as per the attached. On a roll call vote: AYES: Mr. Talamini, Mr. Gaffney, Mr. Scerbo. Motion carried. ABSENT: Mr. Akovity, Ms. Matts.

Cafeteria

New Dishwasher Mr. Talamini moved and Mr. Gaffney seconded to approve the purchase of a new dishwasher for the Manito School Food Service Program. (The cost for this purchase will be paid by Pomptonian Food Service through the Cafeteria Account.) On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Akovity, Ms. Matts.

Regular Education

2010/2011 Mentors Mr. Gaffney moved and Mr. Talamini seconded to approve the appointment of mentors for novice teaching staff for the 2010/2011 school year, as per the attached. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

Donation Epson Printer Mr. Gaffney moved and Mr. Talamini seconded to accept the donation of an Epson Stylus Pro 10000 wide format printer with supplies from CanAm Care, LLC for the Oakland School District. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

Jessica Kochman Mr. Gaffney moved and Mr. Talamini seconded to rescind the appointment of Ms. Jessica Kochman as a Leave Replacement Mathematics Teacher at Valley Middle School effective August 20, 2010. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 31, 2010
3 of 7

Regular Education (continued)

Substitutes Mr. Gaffney moved and Mr. Talamini 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: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

K.VanBrookhoven Summer Assign. Mr. Gaffney moved and Mr. Talamini seconded to amend the Summer assignment of Ms. Kaylan VanBrookhoven from Summer Physical Education Curriculum Committee to Health Curriculum Committee. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

Staff Training Mr. Gaffney moved and Mr. Talamini seconded to approve payment of one-half day (includes preparation and presentation time) to the following teachers/coordinators for staff training at the New Teacher Orientation Program, at their prorated per diem salary:

<u>Teacher/Coordinator</u>	<u>Curriculum</u>	<u>Per Diem Salary</u>
Mr. John Dougherty	Mathematics	\$495.32
Ms. Kathy Capela	Technology	\$465.79
Ms. Laura Fama	Mentoring	\$406.56
Ms. Andrea Weaver	Bloodborne Pathogens	\$514.69

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

Matthew Tabrys Mr. Gaffney moved and Mr. Talamini seconded to approve Mr. Matthew Tabrys as a Substitute Teacher for the 2010/2011 school year. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

Serena Ham Mr. Gaffney moved and Mr. Talamini seconded to approve Ms. Serena Ham as a Substitute Teacher for the 2010/2011 school year. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 31, 2010
4 of 7

Regular Education (continued)

Colleen Mayer Mr. Gaffney moved and Mr. Talamini seconded to approve Ms. Colleen Mayer as a Substitute Teacher for the 2010/2011 school year. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

Serena Ham Mr. Gaffney moved and Mr. Talamini seconded to approve Ms. Serena Ham as a Home Instruction Teacher for the 2010/2011 school year. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

Home Instruction Mr. Gaffney moved and Mr. Talamini seconded to approve home instruction for one elementary school student at Dogwood Hill School effective September 8, 2010. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

Michele Wall Mr. Gaffney moved and Mr. Talamini seconded to approve payment to Ms. Michele Wall for Bloodborne Pathogen, Asthma and Allergy Training for Cafeteria/Playground Aides for two hours on August 25, 2010 at her prorated per diem salary. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

Danielle Weil Mr. Gaffney moved and Mr. Talamini seconded to approve the appointment of Ms. Danielle Weil as a long term substitute Mathematics Teacher at Valley Middle School effective September 7, 2010 through January 14, 2011 at a per diem salary of \$230.33. (Ms. Weil will substitute for Ms. Salacki.) 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: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

Special Education

Colleen Mayer Mr. Gaffney moved and Mr. Talamini seconded to approve the appointment of Ms. Colleen Mayer as a part time (0.5) Resource Center Teacher at Manito School for the 2010/2011 school year at the prorated salary at the entry level Step/BA, which in 2009/2010 was \$23,033. 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: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 31, 2010
5 of 7

Special Education (continued)

PT Special Educ. Aides 2010/2011 Mr. Gaffney moved and Mr. Talamini seconded to approve the appointment of Part Time Special Education/504 Teacher Aides at Valley Middle School for the 2010/2011 school year at an hourly salary of \$14.50 as per the attached list. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

Julie Pfeiffer Mr. Gaffney moved and Mr. Talamini seconded to approve the appointment of Ms. Julie Pfeiffer as a Special Education Teacher Aide at Heights School for 2 hours and 55 minutes hours per day at \$14.50 per hour. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

Jacqueline Schmidt Mr. Gaffney moved and Mr. Talamini seconded to rescind the appointment of Ms. Jacqueline Schmidt as a part time Resource Center Teacher at Heights and Valley Middle School as approved in Items VI.A. and VI.B. in the August 17, 2010 Agenda. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

Out of District Placement Amendment Mr. Gaffney moved and Mr. Talamini seconded to amend the placement of one student at The Children's Place, Pompton Lakes, for an extended school year only. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

Serena Ham Mr. Gaffney moved and Mr. Talamini seconded to approve the appointment of Ms. Serena Ham as a part time (0.5) Resource Center Teacher at Heights School for the 2010/2011 school year at the prorated salary for the entry level Step/BA, which in 2009/2010 was \$23,033. This appointment is contingent upon New Jersey Department of Education Criminal History Review (NJSA 18A:6-7.2), Chemical Screening and CPR/AED certification, effective September 13, 2010. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

August 31, 2010
6 of 7

Finance

M. Fredericks

Mr. Talamini moved and Mr. Gaffney seconded to approve the issuance of two (2) payroll checks dated September 1, 2010 (copies attached) payable to Marianne Fredericks in order to replace the original checks (information listed below and copies attached) that were voided in September 2009 by the Oakland Board of Education and recognized as Miscellaneous Revenue.

Payroll Check # 00031522

Dated 5/15/2006

Amount \$711.94

Payroll Check #00035339

Dated 2/15/2008

Amount \$397.19

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

Bills List

Mr. Talamini moved and Mr. Gaffney seconded to approve the payment of the attached list of bills with the run date of August 31, 2010, when in proper legal form and subject to audit, provided funds are available in their respective accounts. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

Eva Lonsky

Mr. Talamini moved and Mr. Gaffney seconded to approve a leave without pay for Ms. Eva Lonsky, Bookkeeper, for August 27, 2010. On a roll call vote: AYES: Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts, Mr. Akovity.

***REVISED*
NCLB Grant**

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

	<u>Oakland</u>	<u>Nonpublic</u>
• Title II - Part A	\$22,976	\$3,131

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

***REVISED* Refusal
NCLB Grant**

Mr. Talamini moved and Mr. Gaffney seconded to approve the *REVISED* Oakland Board of Education's rejection/refusal of the following grants from the 2010/2011 *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-
• Title III	\$ 4,334	\$1,101

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

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

L

August 31, 2010
7 of 7

Finance (continued)

NCLB Amendments Mr. Talamini moved and Mr. Gaffney seconded to approve the following *NCLB* amendments to add carryover from the prior year:

- 2007/2008
- 2008/2009
- 2009/2010

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

Adjournment

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

Meeting was adjourned at 6:30PM

Respectfully submitted,

Mr. James Davis
Board Secretary/
Business Administrator