

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

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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 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. Akovity, Ms. Matts, Mr. Scerbo, Mr. Talamini. Also present were Dr. Richard G. Heflich, Superintendent of Schools, Mr. James Davis, Business Administrator/ Board Secretary and 12 members of the public and 6 administrators. ABSENT: Mr. Gaffney.
- Report of the Superintendent** *Report of the Superintendent of Schools*
Frost Valley Overnight Trip
Mr. Gregg Desiderio
- Common Core Standards Report
Ms. Karen Rockefeller
- Mathematics Summer Committee
Mr. John Dougherty
- Local Professional Development Committee
November 2 Staff Development Day
Mr. Adam Silverstein
- Report on 2010 NJ ASK Results
Ms. Karen Rockefeller
- FLOW Grade 8 Program:
Rachel's Challenge
October 28, 2010 - Student Assembly
October 28 - 7:30 p.m. - Indian Hills Auditorium - Parent Meeting
- Audience Participation** Ms. Matts moved and Mr. Talamini seconded to open the meeting for public comment on the Agenda of this meeting.

None

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

Minutes

Public Work Sess. 9/21/10 Ms. Matts moved and Mr. Akovity seconded to approve the minutes of the Public Work Session of September 21, 2010. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Public Work Sess. Executive Session 9/21/10 Ms. Matts moved and Mr. Akovity seconded to approve the minutes of the Executive Session of the Public Work Session of September 21, 2010. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Regular Mthly. 9/21/10 Ms. Matts moved and Mr. Akovity seconded to approve the minutes of the Regular Monthly Meeting of September 21, 2010. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Public Hearing 4/1/10 Ms. Matts moved and Mr. Akovity seconded to approve the minutes of the Public Hearing of April 1, 2010. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Buildings & Grounds

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

Form M-1 Mr. Talamini moved and Ms. Matts seconded to approve the attached Oakland School District's Annual Maintenance Budget Amount Worksheet (Form M-1) for the fiscal year 2010-2011. On a roll call vote: AYES: Mr. Talamini, Mr. Akovity, Ms. Matts, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

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Buildings & Grounds (continued)

Comprehensive Maintenance Plan Submission Mr. Talamini moved and Ms. Matts seconded to approve the submission of the Oakland School District's Comprehensive Maintenance Plan, for the School Years 2009-2010, 2010-2011 and 2011-2012, as follows:

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Oakland school district are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Oakland school district hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Oakland school district in compliance with Department of Education requirements.

On a roll call vote: AYES:

Mr. Talamini, Mr. Akovity, Ms. Matts, Mr. Scerbo. Motion carried.

ABSENT: Mr. Gaffney.

Dennis Villarie Mr. Talamini moved and Ms. Matts seconded to accept the resignation/retirement of Mr. Dennis Villarie from District employment, effective January 1, 2011 (Mr. Villarie has been employed as a custodian and a transportation vehicle driver.) On a roll call vote: AYES: Mr. Talamini, Mr. Akovity, Ms. Matts, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Kenneth Sochulak Mr. Talamini moved and Ms. Matts seconded to accept the resignation of Mr. Kenneth Sochulak, custodian at Valley Middle School, effective November 5, 2010. On a roll call vote: AYES: Mr. Talamini, Mr. Akovity, Ms. Matts, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

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Cafeteria

Cafeteria Report

Mr. Akovity moved and Mr. Talamini seconded to approve the cafeteria report for the month of September 2010. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

List of Bills

Mr. Akovity moved and Mr. Talamini seconded to approve the payment of the attached list of bills for October 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. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Regular Education

Substitutes

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

**Conferences/
Workshops**

Ms. Matts moved and Mr. Talamini seconded to approve staff participation in professional conferences/workshops outside the District, as per attached. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Field Trips

Ms. Matts moved and Mr. Talamini seconded to approve the field trips for students in the Oakland School District for the 2010/2011 school year, as per the attached. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

**2010 Revised
Crisis Management
Manual**

Ms. Matts moved and Mr. Talamini seconded to approve the Summer 2010 *Revised Crisis Management Manual* for implementation during the 2010/2011 school year. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

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Regular Education (continued)

- VMS Afterschool Club/Activity Programs** Ms. Matts moved and Mr. Talamini seconded to approve Community Service, Mirage, and Wood Technology as additional Afterschool Club/Activity Programs at Valley Middle School for the 2010/2011 school year. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.
- Club Advisors** Ms. Matts moved and Mr. Talamini seconded to approve the Superintendent's recommendation to assign the teachers on the attached list to serve as advisors for the Afterschool Club Program at Valley Middle School for the 2010/2011 school year, as per the attached list. (This attachment indicates the teacher's name and the club activity to which he/she is assigned.) Payment for club service will be made upon submission of an approved voucher at a salary rate of \$57.08 per each 1.5 hour club session, as per the Employment Agreement between the Board of Education and the Oakland Education Association. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.
- VMS Basketball Schedule** Ms. Matts moved and Mr. Talamini seconded to approve the 2010/2011 Valley Middle School Interscholastic Basketball Schedule, as per the attached. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.
- State Testing Schedule** Ms. Matts moved and Mr. Talamini seconded to approve the administration of standardized and State testing and the testing dates for 2010/2011, as per the attached Pupil Assessment Schedule. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.
- NJSBA Workshop** Ms. Matts moved and Mr. Talamini seconded to approve the attendance by two Board Members at the Annual New Jersey School Boards Association Workshop in Somerset, NJ, on October 19-20, 2010. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.
- Nursing Services Report** Ms. Matts moved and Mr. Talamini seconded to approve the Nursing Services Report for September 2010, as per the attached. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

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Regular Education (continued)

- Nursing Services Annual Plans 2009-2010** Ms. Matts moved and Mr. Talamini seconded to acknowledge receipt of Nursing Services Plan Annual Report for 2009-2010 for Dogwood Hill, Heights, Manito and Valley Middle Schools. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.
- Affirmative Action Team 2010-2011** Ms. Matts moved and Mr. Talamini seconded to approve the 2010-2011 Oakland School District Affirmative Action Team:
Ms. Barbara Ciambra - Affirmative Action Officer
Ms. Karen Rockefeller - District Coordinator
Ms. Heather Podvey - School Counselor
Mr. Anthony Smiraldi - District Coordinator of Technology Education and Information Services
Mr. Frank Carti - Parent
On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.
- DYFS Liaison** Ms. Matts moved and Mr. Talamini seconded to approve the appointment of Mr. Glenn Clark as DYFS Liaison in the Oakland School District. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.
- Homeless Liaison** Ms. Matts moved and Mr. Talamini seconded to approve the appointment of Mr. Glenn Clark as Homeless Liaison in the Oakland School District. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.
- VMS Intramural Sessions** Ms. Matts moved and Mr. Talamini seconded to approve that the total number of Valley Middle School fall and spring intramural sessions will not exceed 30. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.
- Lawrence Green** Ms. Matts moved and Mr. Talamini seconded to approve the addition of Mr. Lawrence Green as a substitute teacher/chaperone on the Frost Valley overnight trip on October 6, 7 & 8, 2010. 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 in addition to the daily substitute teacher rate of pay, \$88.00, and upon submission of an approved voucher. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

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Regular Education (continued)

Gregg Desiderio Ms. Matts moved and Mr. Talamini seconded to amend the resolution contained in the September 20, 2010 Board Agenda appointing the administrator accompanying students and teachers to the Frost Valley Overnight Trip to designate Mr. Gregg Desiderio, VMS Vice Principal as the trip administrator, rather than Mr. Peter Hughes. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Gregg Desiderio Ms. Matts moved and Mr. Talamini seconded to approve the use by Mr. Gregg Desiderio of his personal automobile on the Valley Middle School overnight Frost Valley trip October 6, 7 & 8, 2010 for Grade 7 students. Such usage is necessary as an emergency onsite vehicle to transport injured or ill students or staff onsite or to a medical facility, for lodge inspections, to transport medications and records, to deliver misplaced luggage, and other tasks requiring automobile use. This automobile usage will require Board reimbursement for mileage at the State/Board approved rate of \$0.31 per mile. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Student Teachers Ms. Matts moved and Mr. Talamini seconded to acknowledge the assignment of the following student teachers/substitute teachers in the Oakland Public Schools, beginning September 2010 through December 2010:

<u>Name</u>	<u>Assignment</u>	<u>Grade(s)</u>	<u>College</u>
Felicia Pope	Dogwood Hill	3	Ramapo College
Andreea Coca	Nancy Dziubinsky	4/6	Rutgers University
	Heights/VMS		
Christina Roman	Maria D'Avirro/Jenny Hart	1/8	Rutgers University
	Heights/VMS		
Eric Gross	Kathryn Conway/Bart Blanken	6-8	Montclair University
	Valley Middle		
	Suzanne Hartsuiker		

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

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Regular Education (continued)

Jill Jeune Ms. Matts moved and Mr. Talamini seconded to approve the request of Ms. Jill Jeune, VMS Arts Teacher, for a period of leave as follows:

- *Federal Family and Medical Leave (FMLA)* will commence on or about January 24, 2011 through on or about February 18, 2011. Twenty accumulated sick days shall be used concurrently with this leave; and,
- *New Jersey Family Leave (NJFLA)* which will commence upon the conclusion of FMLA and continue to on or about April 1, 2011, contingent upon eligibility to that date. NJFLA is without salary, but continues medical benefits.

These dates may be adjusted administratively, as necessary, based upon the actual due date of her children, any medically certified change to Ms. Jeune's period of disability, and/or fulfillment of eligibility requirements. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Kimberly Salacki Ms. Matts moved and Mr. Talamini seconded to approve the extension of NJ Family Leave for Ms. Kimberly Salacki, Mathematics Teacher at VMS, from January 13, 2011 to on or about January 27, 2011. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Pamela Baykal Ms. Matts moved and Mr. Talamini seconded to approve the request of Ms. Pamela Baykal, VMS Mathematics Teacher, for a period of leave as follows:

- *Federal Family and Medical Leave (FMLA)* will commence on or about November 29, 2010. Thirty-one accumulated sick days shall be used concurrently with this leave; and,
- *New Jersey Family Leave (NJFLA)* which will commence on or about February 2, 2011 upon the conclusion of FMLA and continue to on or about March 21, 2011, contingent upon eligibility to that date. NJFLA is without salary, but continues medical benefits.
- *Board "Maternity/Adoptive/Child Care Leave" Policy #1451.10* will commence from on or about March 22, 2011 through on or about April 4, 2011. (No salary and no benefits accompany this leave.)

These dates may be adjusted administratively, as necessary, based upon the actual due date of her children, any medically certified change to Ms. Baykal's period of disability, and/or fulfillment of eligibility requirements. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

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Regular Education (continued)

M. Strohmeyer Ms. Matts moved and Mr. Talamini seconded to approve the prorated daily salary for Ms. Mary Gael Strohmeyer, long-term Mathematics substitute teacher at Valley Middle School for Ms. Baykal as follows:

- Start date on or about November 26, 2010 to January 28, 2011 = \$154.32

January 31, 2011 through on or about April 4, 2011 = \$191.74

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

Donation Ms. Matts moved and Mr. Talamini seconded to accept, with appreciation, a gift of a Bushnell telescope with various lenses from a resident of Oakland for use in the Oakland Public Schools. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

OEF Donation Ms. Matts moved and Mr. Talamini seconded to approve the amendment of Resolution #V.S in the September 21, 2010 Board Meeting accepting the Oakland Education Foundation's donation for the renovation of Science Lab #207 at Valley Middle School to reflect an amended contribution of \$13,854.91. (This total gift includes the purchase and donation of fourteen student tables/desks in the amount of \$6,329.38.) On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Rachel's Challenge Ms. Matts moved and Mr. Talamini seconded to approve the Grade 8 field trip to Indian Hills High School on October 28 for a regional eighth grade presentation of "Rachel's Challenge." This program is funded by the Municipal Alliance and coordinated by the Oakland Police Department. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Jordan Bus Ms. Matts moved and Mr. Talamini seconded to accept the transportation contribution of Jordan Bus Company to transport eighth grade students to Indian Hills High School on October 28. This contribution will supplement the use of District buses. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

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Regular Education (continued)

Gregg Desiderio Ms. Matts moved and Mr. Talamini seconded to approve the travel of Mr. Gregg Desiderio, Valley Middle School Vice Principal, and Ms. Karen Purcella, Overnight Trips Coordinator, to the Philadelphia area on November 9 & 10, 2010 to plan this year's Grade 8 overnight trip, which is scheduled for June 1, 2, and 3, 2011. Reimbursement will be at the Board approved State mileage reimbursement rate of \$0.31 per mile, and meals will be reimbursed not to exceed the I.R.S. rate. Housing and admission expenses are being funded by Short Hill Tours. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

**Donna Stewart
Diane Winters** Ms. Matts moved and Mr. Talamini seconded to approve the appointment of Ms. Donna Stewart and Ms. Diane Winters as Co-Advisors to Mirage, VMS Art/Literary Magazine, for 2010/2011. The number of club sessions for this activity will not exceed 25 per advisor. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Patrice Zotos Ms. Matts moved and Mr. Talamini seconded to acknowledge the last day of employment for Ms. Patrice Zotos, VMS Reading/Language Arts Teacher, on Friday, October 29, 2010. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Phylissa Gallotta Ms. Matts moved and Mr. Talamini seconded to acknowledge the return to work of Ms. Phylissa Gallotta, Reading/Language Arts Teacher on leave, on November 29, 2010. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Special Education

Stacey Kasper Mr. Talamini moved and Ms. Matts seconded to approve the appointment of Ms. Stacey Kasper as a part time Special Education Teacher/Student Aide for 4 hours 55 minutes per day at \$14.50 per hour, effective October 1, 2010. Ms. Kasper will voucher her hours for September. All employment obligations have been completed. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

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Special Education (continued)

Colleen Mayer Mr. Talamini moved and Ms. Matts seconded to approve the appointment of Ms. Colleen Mayer as a part time Special Education Teacher/Student Aide at Valley Middle School for 1 hour and 35 minutes per day at \$14.50 per hour, effective October 1, 2010, as per the attached list on part-time aides. Ms. Mayer will voucher her hours for September. All employment obligations have been completed. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Lynne Tanner Mr. Talamini moved and Ms. Matts seconded to approve the appointment of Ms. Lynne Tanner as a Part-Time Special Education Teacher/Student Aide at Valley Middle School, effective September 30, 2010, at an hourly salary of \$14.50. Ms. Tanner will voucher her hours for September/October. All employment obligations have been completed. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

**Part-Time
Special Education
Aides** Mr. Talamini moved and Ms. Matts seconded to approve the *Revised* Appointment List of Part Time Special Education/504 Teacher Aides for 2010/2011, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Patricia Maguire Mr. Talamini moved and Ms. Matts seconded to approve the change in assignment for Ms. Patricia Maguire from Part-Time Special Education Aide to Full-Time Special Education Aide, effective October 1, 2010, at an hourly salary of \$19.75 (no medical, dental, or prescription benefits), as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Thomas Palmiere Mr. Talamini moved and Ms. Matts seconded to approve the appointment of Mr. Thomas Palmiere as an hourly Occupational Therapist in the Oakland School District for the 2010/2011 School Year, effective on or about October 27, 2010, at an hourly salary of \$80.00, upon submission of an approved voucher of services rendered. This appointment is contingent upon New Jersey Criminal Background Review, chemical screening, CPR/AED certification, and all other State and local employment requirements. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

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Special Education (continued)

Pamella Reilly Mr. Talamini moved and Ms. Matts seconded to approve the following change in hourly salary and benefits for Ms. Pamela Reilly, effective November 1, 2010, to include POS medical benefits only and an adjusted hourly salary of \$15.75, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Commission for the Blind Mr. Talamini moved and Ms. Matts seconded to rescind the contract with State of NJ Department of Human Services Commission for the Blind and Visually Impaired as approved in the September 21, 2010 Regular Monthly Agenda. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Commission for the Blind Mr. Talamini moved and Ms. Matts seconded to approve a new contract in the amount of \$4,100 for Level 2 Service with State of NJ Department of Human Services Commission for the Blind and Visually Impaired for the 2010-2011 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Josephine Capizzi Mr. Talamini moved and Ms. Matts seconded to accept the resignation of Ms. Josephine Capizzi as a Special Education Teacher/Student Aide, effective September 22, 2010. Ms. Capizzi has been appointed as a part time Secretary, assigned to the Curriculum Office. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Katie Skelley Mr. Talamini moved and Ms. Matts seconded to approve the appointment of Ms. Katie Skelley as a full time Special Education Teacher/Student Aide for approximately 5.5 hours per day at \$15.75 per hour, with an effective date to be determined. Ms. Skelley will voucher her work hours for November, 2010. (This appointment includes POS medical benefits only.) 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. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

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Finance

**September
Payroll**

Ms. Matts moved and Mr. Talamini seconded to approve the September, 2010 certified gross (net & agency) payroll in the amount of \$1,380,790.57, as per attached. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

**Board
Certification**

Ms. Matts moved and Mr. Talamini seconded to approve the Board Secretary's certification to the Oakland Board of Education that, as of October 26, 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,

Approve the Oakland Board of Education's certification that, pursuant to NJAC6A: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: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Bills List

Ms. Matts moved and Mr. Talamini seconded to approve the payment of the attached list of bills with the run dates of September 29 and October 26, 2010, when in proper legal form and subject to audit, provided funds are available in their respective accounts. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Budget Transfers

Ms. Matts moved and Mr. Talamini seconded to approve school year Budget appropriation transfers for the period from September 17, 2010 through October 22, 2010, as per the attached list. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

**Board Secretary's
Financial Report**

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

**Treasurer of
School Monies**

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

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Transportation

Thomas Shortman Stipend Mr. Akovity moved and Mr. Talamini seconded to approve the payment of a CDL License stipend of \$800 to Mr. Thomas Shortman, transportation program vehicle driver, for the 2010/2011 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Dennis Villarie Stipend Mr. Akovity moved and Mr. Talamini seconded to approve the payment of a prorated CDL License stipend of \$400 to Mr. Dennis Villarie, transportation program vehicle driver, for the 2010/2011 school year through December 31, 2010, the last day of service prior to Mr. Villarie's retirement. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Parent Contract Mr. Akovity moved and Mr. Talamini seconded to approve a contract between the Oakland Board of Education and a parent of a student enrolled in a special education program in an out-of-district school for transportation services to and from the school during the 2010/2011 school year at an estimated school year cost of \$3,843.00. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

Durham School Services Mr. Akovity moved and Mr. Talamini seconded to approve the contracts with Durham School Services (formerly Murphy Bus) for the 2010-2011 school year, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Mr. Gaffney.

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

- 1) A resident asked a question regarding two items pertaining to tonight's agenda. Dr. Heflich responded on behalf of the Board of Education.
- 2) A resident asked a question regarding bullying, and specifically what the district is doing to address this matter at all grade levels. Dr. Heflich responded to this question, and he stated that the school district uses a multi-faceted approach to address any matters regarding bullying.
- 3) A resident asked what steps are being taken by the school district to address environmental issues. Dr. Heflich and Mr. Scerbo both addressed this question.

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

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

Meeting was adjourned at 9:00 PM

Respectfully submitted,

Mr. James Davis
Board Secretary/
Business Administrator