

**BOARD OF EDUCATION  
OAKLAND, NEW JERSEY**

June 25, 2018

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**Meeting** A Regular Monthly Meeting of the Board of Education was held at the Valley Middle School on the above date. The meeting was called to order at 7:35 PM by Ms. Cooper.

**Meeting Notice** Ms. Cooper led those present in the Pledge of Allegiance and read the Open Public Meetings announcement as follows: The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Oakland Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on April 27, 2018 in the Municipal Building, the Board Offices, all school offices and copies sent to newspapers serving Oakland: The Record and The Herald 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 three 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: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Rachel DeCarlo, Board Secretary/Business Administrator and sixteen members of the public.

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**Report of the Superintendent of School**

*With Best Wishes.....*

Teaching Staff

Ms. Letitia Santaniello – Teacher – Heights School

Support Staff

Ms. Linda Szarawarski – Confidential Secretary – Superintendent’s Office

Ms. Joan Dittmer – Student Aide – Valley Middle

Ms. Diana Gagliano – Vehicle Driver – District

PTO President

Ms. Nicole Shiner – Manito

*Recognition.....*

National History Day Team

Nora Mohamed, Jamie Rittgers, Maya Watters and Anjali Anbu

Teacher/Coach Ms. Jenna Boomhower

Ms. Jean Nebbia – Student Aide – Heroic Actions

Oakland Shade Tree Commission – Donation of a Tree at Valley Middle and Manito

*Have a Safe and Happy Summer!*

**Audience Participation**

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

*Scott Fenton - commented on bid opening. Not prudent to accept low bid. Believes surface is most safe.*

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: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Minutes**

**Work Session**

**5/8/18**

Ms. Shelkin moved and Mr. Mazzilli seconded to approve the minutes of the Work Session of May 8, 2018. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Executive Session**

**5/8/18**

Ms. Shelkin moved and Mr. Mazzilli seconded to approve the minutes of the Executive Session of May 8, 2018. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Minutes (continued)**

**Regular Monthly  
5/8/18** Ms. Shelkin moved and Mr. Mazzilli seconded to approve the minutes of the Regular Monthly Meeting of May 8, 2018. On a roll call AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Special Meeting  
5/15/18** Ms. Shelkin moved and Mr. Mazzilli seconded to approve the minutes of the Regular Monthly Meeting of May 15, 2018. On a roll call AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Executive Session  
5/15/18** Ms. Shelkin moved and Mr. Mazzilli seconded to approve the minutes of the Executive Session of May 15, 2018. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Buildings & Grounds**

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

**Change Order #1** Mr. Mazzilli moved and Ms. Shelkin seconded to approve the motion to approve change order #1 in the amount of \$850, for stack permit fee for Dogwood Hill partial roof replacement. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Change Order #2** Mr. Mazzilli moved and Ms. Shelkin seconded to approve the motion to approve change order #2 in the amount of \$15,000 decrease to base bid for unused allowances. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Playground Bids** Mr. Mazzilli moved and Ms. Shelkin seconded to approve the attached Resolution regarding bids for the Playground Upgrades Project at Dogwood Hill, Heights and Manito Elementary Schools. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Dual Use** Mr. Mazzilli moved and Ms. Shelkin seconded to approve the application for Dual Use of Educational Space for the 2018/2019 school year to the Bergen County Executive Superintendent of Schools, as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Cafeteria**

**Cafeteria Report** Mr. Mazzilli moved and Mr. Scerbo seconded to approve the cafeteria report for the month of May 2018. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Bills List** Mr. Mazzilli moved and Mr. Scerbo seconded to approve the cafeteria report for the month of June 2018. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Revised March Cafeteria Report** Mr. Mazzilli moved and Mr. Scerbo seconded to approve the revised cafeteria report for March 2018. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Personnel**

**Christa Anoll** Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of Ms. Christa Anoll, Part Time (.6) Preschool Disability Teacher at Heights School, Step 0/MA at a salary of \$27,328 for the 2018/2019 school year. This is a tenure track position. This appointment does not carry benefits. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Mary Hocking** Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of Ms. Mary Hocking as a Leave Replacement Teacher, Step 0/BA, at a salary of \$51,100, at Manito Elementary School. Ms. Hocking is covering for Ms. Russomano from September 1, 2018 until on or about February 12, 2019. This is not a tenure track position. This appointment carries benefits. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Jasmine Mathew** Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of Ms. Jasmine Mathew as a part time (.6) Special Education Teacher at Heights Elementary School at a pro-rated salary of \$32,793 (Step0/MA), effective September 1, 2018. This is a tenure track position. This appointment does not carry benefits. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Personnel (continued)**

**Kristen Gombas** Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of Ms. Kristen Gombas as a Long Term Substitute at Manito Elementary School a per diem salary of \$276.22 starting on or about September 2, 2018 through on or about November 23, 2018. This is not a tenure track position. This appointment does not carry benefits. Ms. Gombas is covering for Ms. Brittany Pobanz and all employment obligations have been met. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Noelle Nebbia** Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of Ms. Noelle Nebbia as a Teacher, Step 0/BA, at a salary of \$51,100 at Manito Elementary School for the 2018/2019 school year. This is a tenure track position. This appointment carries benefits. This appointment is contingent upon satisfactory completion of all employment obligations. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Kacie Schrettner** Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of Ms. Kacie Schrettner as a Leave Replacement Teacher, Step 1/BA, at a salary of \$54,230 at Dogwood School for the 2018/2019 school year. This is not a tenure track position. This appointment carries benefits. This appointment is contingent upon satisfactory completion of all employment obligations. Ms. Schrettner is covering for Ms. Jessica Gilbert. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Janet Leogrande** Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of Ms. Janet Leogrande as a Student Aide for the 2018 summer school program. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Adam Romme** Mr. Gaffney moved and Ms. Shelkin seconded to rescind the appointment of Mr. Adam Romme as a Summer Custodian. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Denise Salazar** Mr. Gaffney moved and Ms. Shelkin seconded to rescind the appointment of Ms. Denise Salazar as a Student Aide for the 2018 summer school program. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Personnel (continued)**

**Calvin Knox** Mr. Gaffney moved and Ms. Shelkin seconded to accept the resignation of Mr. Calvin Knox as a Part Time Custodian at Dogwood Hill School, effective June 22, 2018. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Linda Schwarz** Mr. Gaffney moved and Ms. Shelkin seconded to accept the resignation of Ms. Linda Schwarz, Student Aide in the Oakland Public Schools, effective June 22, 2018. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Fiorella DeLisa** Mr. Gaffney moved and Ms. Shelkin seconded to accept the resignation of Ms. Fiorella DeLisa as a Student Aide in the Oakland Public Schools, effective June 22, 2018. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Special Education Aides 2018-19** Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of full and part time Special Education Aides, as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Playground/ Cafeteria Aides** Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of playground/cafeteria aides for the 2018/2019 school year, as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Teachers-In-Charge** Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of the following Teachers-In-Charge for the 2018/2019 school year, payment upon submission of an approved voucher:

Dogwood Hill School - Kimberly Schwarz  
Heights School - Carla Candelmo  
Manito School - Jayson Crum  
Valley Middle School - Matthew Myones

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

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**Personnel (continued)**

**Reading Coordinators** Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of the following Elementary Building Reading Coordinators for the 2018/2019 school year, payment upon submission of an approved voucher:

Dogwood Hill School – Kathleen Danielson  
Heights School - Antoinette D’Ambrosio  
Manito School - Cristina Granelli  
Valley Middle School - Jennifer Wallace

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

**Mathematics Coordinators** Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of the following Building Mathematics Program Coordinators for the 2018/2019 school year, payment upon submission of an approved voucher:

Dogwood Hill School – John Dougherty  
Heights School - Maria D’Avirro  
Manito School - Laura Colonnelli  
Valley Middle School – Ashley Holton

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

**Night Supervisor** Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of the following custodians for the 2018/2019 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. Rajan Mistry

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

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**Personnel (continued)**

**Special Area Coordinators** Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of Special Area Program Coordinators for the 2018/2019 school year, payment upon submission of an approved voucher.

<u>Program</u>	<u>Name</u>
Athletic Program	Matthew Myones
General/Vocal Music	Suzanne Hartsuiker
Instrumental/Band Music	Marcia Marino
*Overnight Trip Co-Coordinator	Don Dean Stacy Kasper
Child Study Team	Arlene Ishak
*Professional Development	Mary Gael Strohmeier Mindy Natelli
Gifted & Talented (*This stipend is shared)	Jena Boomhower

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

**Major Subject Coordinators** Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of Major Subject District Coordinators for 2018/2019, upon submission of an approved voucher:

Mathematics	- Kimberly Salacki
Reading/Language Arts	- Matt McQuillen
Science Program	- Don Dean
Social Studies	- Steven Cohen
Technology	- Teresita Bello Valdes

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

**10-Month Secretaries** Mr. Gaffney moved and Ms. Shelkin 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: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

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



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**Personnel (continued)**

- Graduate Coursework** Mr. Gaffney moved and Ms. Shelkin seconded to approve reimbursement to teachers for successful completion of graduate coursework during the 2017/2018 school year, as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Conferences/ Workshops** Mr. Gaffney moved and Ms. Shelkin seconded to approve staff participation in professional conferences/workshops outside the District, as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Leaves Without Pay** Mr. Gaffney moved and Ms. Shelkin seconded to approve the leaves without pay as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Student Teaching/ Field Experience** Mr. Gaffney moved and Ms. Shelkin seconded to approve the Student Teaching/Field Experience for Spring 2018, as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Home Instruction** Mr. Gaffney moved and Ms. Shelkin seconded to approve the following teachers for Home Instruction for the 2018-2019 school year:  
Mr. James McMullan                      Ms. Ruth Kokkinakis  
Ms. Elizabeth Connolly                Ms. Heather Anzalone  
Ms. Nicole Schussler  
On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Child Study Team Summer Duties** Mr. Gaffney moved and Ms. Shelkin seconded to approve the following Child Study Team for 2018 summer duties and referral compliance time, at their annual per diem rate of pay and upon submission of an approved voucher:  
Ms. Juliet Letz                              10 days  
Ms. Toyin Milliken                        10 days  
Ms. Seton Feeney                         10 days  
Ms. Jennifer Gioia                        10 days  
Ms. Susan Wyrovsky                      5 days  
Ms. Arlene Ishak                         8 days  
On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Personnel (continued)**

**Student Activity** Mr. Gaffney moved and Ms. Shelkin seconded to approve the  
**Assignments** appointment of the following teachers for the 2018/2019 stipended  
Student Activity Assignments, upon submission of an approved  
voucher:

<u>Activity</u>	<u>Name</u>
Boys Basketball Coach	Ryan Gilligan
Girls Basketball Coach	Jay Wordsman
Track & Field	John Messina
	Robert Albano
	Mark Sinclair
Cross Country Coach	Robert Albano
Cheer Team Coach	Lauren Russo
Yearbook	Elizabeth Connolly
Yearbook	Mary Richter
Yearbook	Ruth Kokkinakis
Student Council – VMS	Mary Richter
Student Council – VMS	Jill Juene
Student Council – Dogwood Hill	Elizabeth Miggels
Student Council – Heights	Vanessa Telischak
Student Council – Heights	Stacy Contreras
Student Council – Manito	Gabrielle Popolo
Student Council – Manito	Casey Murphy
Elementary Homework Club-Dogwood	James McMullan
	Kelly Enright
	Neil Peller
Elementary Homework Club-Heights	Tia Venezia
	Marianne Fredericks
	Heather Anzalone
Elementary Homework Club-Manito	Jennifer Grella
	Laura Colonnelli
	Holly Arisman

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

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**Personnel (continued)**

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

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

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

**IEP Coverage**

Mr. Gaffney moved and Ms. Shelkin seconded to approve the following teacher for IEP Meeting coverage as needed during Summer 2018, upon submission of an approved voucher, at the Threshold teaching hourly rate of \$49.70 per hour:

Mr. William Kobb	Ms. Sarah Freeman
Ms. Kelly Enright	Ms. Antoinette D'Ambrosio
Ms. Mallory Fuentes	Ms. Allison Perkins
Ms. Alexandra Russomanno	

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

**OT/PT/  
Behaviorist**

Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of the following staff members for the 2018/2019 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: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**ABA Home  
Program  
Providers**

Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of the following ABA Home Program providers for the 2018/2019 school year:

<u>Provider</u>	<u>Hourly Rate</u>
Ms. Monica Kallini	\$100 Home Program Instructor/Coordinator
Ms. Dana Sirot	\$70 Home Program Instructor
Dr. Eric Rozenblat	\$100 Home Program Instructor

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

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**Personnel (continued)**

**RealTime Module** Mr. Gaffney moved and Ms. Shelkin 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: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Child Study Team Additional Days** Mr. Gaffney moved and Ms. Shelkin seconded to approve the following Child Study Team members for three additional days in July (23-24-25) and August (20-21-22) to receive, evaluate and process new referrals in compliance with State Law, upon submission of an approved voucher:

<u>July</u>	<u>August</u>
Ms. Susan Wyrovsky	Ms. Juliet Letz
Ms. Juliet Letz	Ms. Susan Wyrovsky
Ms. Toyin Milliken	Ms. Jennifer Gioia

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

**Gina Coffaro** Mr. Gaffney moved and Ms. Shelkin seconded to approve the renewal contract for Dr. Gina Coffaro, Superintendent of Schools. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Rachel DeCarlo** Mr. Gaffney moved and Ms. Shelkin seconded to approve the renewal contract for Ms. Rachel DeCarlo, Business Administrator/ Board Secretary. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**ScIP Committees** Mr. Gaffney moved and Ms. Shelkin seconded to approve the ScIP committees for 2018/2019 as follows, upon submission of an approved voucher:

<u>Dogwood Hill</u>	<u>Heights</u>
Mr. Sean Bowe	Ms. Barbara Ciambra
Rachel Civitarese	Tia Venezia
Kim Schwarz	Heather Anzalone
<u>Manito</u>	<u>Valley Middle School</u>
Mr. Adam Silverstein	Mr. Gregg Desiderio
Jennifer Grella	Ms. Jacqueline Christiano
Laura Colonnelli	Kevin Jacobsen
	Jennifer Wallace

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

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**Personnel (continued)**

**Anti-Bullying  
Specialists**

Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of the following teachers as 2018/2019 School Anti-Bullying Specialists:

Dogwood Hill	- Susan Wyrovsky
Heights School	- Heather Asip
Manito School	- Heather Asip
Valley Middle School	- Ellen Mihovics
Valley Middle School	- Mark Sinclair
Valley Middle School	- Elizabeth Connolly

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

**Laura Colonnelli  
Mentoring**

Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of Ms. Laura Colonnelli as the Mentoring Chairperson for the 2018/2019 school year at an annual stipend of \$1,460, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Maryann Kroll  
Home Services**

Mr. Gaffney moved and Ms. Shelkin seconded to approve Ms. Maryann Kroll to provide services at home for one student for the remainder of the 2017/2018 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Maryann Kroll  
Physical Therapy**

Mr. Gaffney moved and Ms. Shelkin seconded to approve Ms. Maryann Kroll to provide Physical Therapy services for the 2018/2019 school year beginning with Summer 2018. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Robert Albano**

Mr. Gaffney moved and Ms. Shelkin seconded to approve Mr. Robert Albano as a substitute teach for the summer 2018 enrichment program. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Donna Bruno**

Mr. Gaffney moved and Ms. Shelkin seconded to approve the appointment of Ms. Donna Bruno as a Teacher, Step 0/BA, at a salary of \$51,100 at Manito Elementary School for the 2018/2019 school year. This is a tenure track position. This appointment carries benefits. All employment obligations have been completed. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Personnel (continued)**

**Mark Sheridan** Mr. Gaffney moved and Ms. Shelkin seconded to approve Mr. Mark Sheridan for summer hours, not to exceed five hours per week, driving a district vehicle at \$26.50 per hour. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**District Appointments** Mr. Gaffney moved and Ms. Shelkin seconded to approve the following appointments for the 2018/2019 school year:

School Physician	Melissa Chism, MD
Attendance Officer	Mr. Sean Bowe
Health & Safety Officer	Ms. Rachel DeCarlo
Scholastic Student-Athlete Safety Act	Mr. Gregg Desiderio
Affirmative Action Officer	Ms. Barbara Ciambra
504 Officer	Mr. Adam Silverstein
Right To Know/Hazard Communications Contact	Mr. Robert Jacod
A.H.E.R.A. Representative	Mr. Robert Jacod
Integrated Pest Management Coor.	Mr. Robert Jacod
Public Agency Compliance Officer	Ms. Rachel DeCarlo
Qualified Purchasing Agent	Ms. Rachel DeCarlo
Substance Abuse Coordinator	Mr. Gregg Desiderio
Indoor Air Quality (IAQ) Representative	Mr. Robert Jacod
Chemical Hygiene Officer	Mr. Robert Jacod
Open Public Records Act (OPRA) Officer	Ms. Rachel DeCarlo
Department of Children Protection & Permanency Liaison (DCPP)	Mr. Sean Bowe
Homeless Liaison	Mr. Sean Bowe
Toxic Hazard Preparedness Officer	Mr. Robert Jacod
Safety Program Coordinator	Ms. Rachel DeCarlo
District Anti-Bullying Coordinator	Mr. Sean Bowe
Wellness Coordinator	Ms. Jennifer Zimmerle

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

**Regular Education**

**HIB Report** Ms. Shelkin moved and Mr. Mazzilli seconded to approve the HIB Report for the period of May 9, 2018 through June 25, 2018, as follows:

Number of HIB Investigations	- 2 -
Number of Affirmed HIB Incidents	- 1 -

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

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**Regular Education (continued)**

**Achieve NJ** Ms. Shelkin moved and Mr. Mazzilli seconded to approve the Achieve NJ Annual Evaluation Survey as required through the NJDOE's evaluation information system tool. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Equivalency Application Waiver** Ms. Shelkin moved and Mr. Mazzilli seconded to approve the submission of the Equivalency Application Waiver for the 2018/2019 school year to the NJ Department of Education with regards to Oakland's three year approval through the equivalence and waiver process for NJAC 6A:10-4.4(c) and (d)3 for all staff (administrators and certificated) – Marshall Evaluation Instrument. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Home Instruction** Ms. Shelkin moved and Mr. Mazzilli seconded to approve the home instruction of one middle school student for the remainder of the 2017/2018 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Special Education**

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

**Out of District Placement 2018-2019** Mr. Gaffney moved and Mr. Scerbo seconded to approve the out of district placement for 2018/2019 school year as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Bergen County Special Services Nova Program** Mr. Gaffney moved and Mr. Scerbo seconded to approve an out of district placement for one student at Bergen County Special Services Nova Program for the remainder of the 2017/2018 school year at a cost not to exceed \$7,500. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Audiological Evaluations** Mr. Gaffney moved and Mr. Scerbo seconded to approve the contract with Bergen County Special Services for one student's audiological evaluations not to exceed \$500.00. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Special Education (continued)**

**Occupational Therapy Evaluation** Mr. Gaffney moved and Mr. Scerbo seconded to approve the contract with Bergen County Special Services for Occupational Therapy evaluation for one student recently placed out of district. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Finance**

**Payroll** Mr. Scerbo moved and Mr. Gaffney seconded to approve the May 2018 certified gross (net & agency) payroll in the amount of \$1,804,553.28. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, 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 25, 2018 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: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, 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 25, 2018, which in proper legal form and subject to audit, provided funds are available in their respective accounts. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Budget Transfers** Mr. Scerbo moved and Mr. Gaffney seconded to approve the school year Budget appropriation transfers for April 2018, as per the attached list. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried

**Board Secretary's Report** Mr. Scerbo moved and Mr. Gaffney seconded to approve the Board Secretary's Financial Report for the month of April 2018. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.



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**Finance (continued)**

**Treasurer of School Monies** Mr. Scerbo moved and Mr. Gaffney seconded to approve the Treasurer of School Monies Report for the month of April 2018. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Signatories** Mr. Scerbo moved and Mr. Gaffney seconded to authorize the revised list of accounts and signatories to sign school warrants, checks and withdrawals, in accordance with Board Policy, for the year this Board is in office, beginning May 1, 2018 (unless indicated, two signatories are required):

<u>Account Name</u>	<u>Account Number</u>	<u>Signatories</u>
Dogwood Hill General	7047886257	Principal/Secretary
Heights School General	7047886265	Principal/Secretary
Manito School General	7047886273	Principal/Secretary
Valley Middle School	7047886281	Principal/Vice Principal/Secretary
General Account	7047886303	Business Administrator/Board President/ Superintendent
Payroll	7047886311	Business Administrator/Board President/ Superintendent
SUI	7047886338	Business Administrator/Board President/ Superintendent
Cafeteria	7047886346	Business Administrator/Board President/ Superintendent
Payroll Agency	7047886354	Business Administrator/Board President/ Superintendent
Flex Benefits	7047886362	Business Administrator/Board President/ Superintendent

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

**Safety Town Donations** Mr. Scerbo moved and Mr. Gaffney seconded to accept, with appreciation, the following checks to support the Safety Town Program for incoming Kindergartners:

Oakland PBA	\$400.00
Oakland Father's Club	\$500.00

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

**Heights PTO Gift** Mr. Scerbo moved and Mr. Gaffney seconded to accept, with appreciation, a check in the amount of \$5,014.00 from the Heights School PTO to purchase books for the Teachers College Reading and Writing Project. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Finance (continued)**

**Dogwood Hill  
Tree Donation**

Mr. Scerbo moved and Mr. Gaffney seconded to accept, with appreciation, a donation of a dogwood tree for Dogwood Hill School on behalf of the 5<sup>th</sup> grade graduating class. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**VMS PTO Gift**

Mr. Scerbo moved and Mr. Gaffney seconded to accept, with appreciation, Valley Middle School PTO Gift of the following furniture items:

(3) Picnic Tables      (8) Video Rocker Chairs      (8) Bean Bag Chairs  
On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**OEF Grants**

Mr. Scerbo moved and Mr. Gaffney seconded to accept, with appreciation, the following teacher grants from the Oakland Education Foundation:

Check #1331 – Breakout Part 2 Teacher Grant - \$800.00  
Check #1330 – Document Cameras Teacher Grant - \$600.00  
On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**NESBIG  
Workers Comp**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the payment to Northeast Bergen County School Board Insurance Group for Workers Compensation 2018/2019, as per the attached.  
On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**NESBIG  
Insured  
Assessment**

Mr. Scerbo moved and Mr. Gaffney seconded to approve the payment to Northeast Bergen County School Board Insurance Group for Insured Assessment 2018/2019, as per the attached.  
On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, 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: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Finance (continued)**

- Chapter 47** Mr. Scerbo moved and Mr. Gaffney seconded to approve the attached 2018/2019 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: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Merit Goal Payment** Mr. Scerbo moved and Mr. Gaffney seconded to approve Superintendent's Merit Goal payment for the 2017-2018 goal completion. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Frontline Technologies** Mr. Scerbo moved and Mr. Gaffney seconded to approve the contract Technologies with Frontline Technologies (AESOP) for employee substitute system for the 2018/2019 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Excess Balance Dogwood Hill Roof** Mr. Scerbo moved and Mr. Gaffney seconded to approve the return of excess balance from the completed Dogwood Hill Roof Replacement in the amount of \$17,000 to the Capital Reserve Fund. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Excess Balance VMS Roof** Mr. Scerbo moved and Mr. Gaffney seconded to approve the return of excess balance from the completed Valley Middle School Roof Replacement in the amount of \$44,868 to the Capital Reserve Fund. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Excess Balance Heights PA System** Mr. Scerbo moved and Mr. Gaffney seconded to approve the return of excess balance from the completed Heights Emergency Notification and PA System installation in the amount of \$7,389.88 to the Capital Reserve Fund. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.
- Excess Balance Dell Server** Mr. Scerbo moved and Mr. Gaffney seconded to approve the return of excess balance from the purchase of Dell Server in the amount of \$719.98 to the Capital Reserve Fund. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Finance (continued)**

**Excess Balance  
Manito Security** Mr. Scerbo moved and Mr. Gaffney seconded to approve the return of excess balance from the installation of new Security Cameras at Manito School in the amount of \$150.00 to the Capital Reserve Fund. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Excess Balance  
Ford Truck** Mr. Scerbo moved and Mr. Gaffney seconded to approve the return of excess balance from the purchase of 2017 Ford F350 truck in the amount of \$1,271.00 to the Maintenance Reserve Fund. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Excess Balance  
Manito Boiler** Mr. Scerbo moved and Mr. Gaffney seconded to approve the return of excess balance from the completed Manito Boiler Replacement project in the amount of \$14,150.00 to the Capital Reserve Fund. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Thassian Mech.  
Contracting, Inc.** Mr. Scerbo moved and Mr. Gaffney seconded to approve payment in the amount of \$37,000 to Thassian Mechanical Contracting, Inc. for ventilation upgrades at Valley Middle School. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**2017/2018 NCLB** Mr. Scerbo moved and Mr. Gaffney seconded to accept the fiscal year 2017/2018 NCLB Title II Part A allocation amount of \$20,755 (\$18,864 Public and \$1,891 Nonpublic). On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**2016/2017 NCLB  
Title I/III** 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 = \$ 35,428

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

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**Finance (continued)**

**Capital Reserve** Mr. Scerbo moved and Mr. Gaffney seconded to 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

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 \$800,000 to Capital Reserve and/or an amount not to exceed \$150,000 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: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Transportation**  
**Durham School  
Renewal**

Mr. Gaffney moved and Mr. Scerbo seconded to approve the renewal of Durham School Services to provide student transportation for the 2018-2019 school year at the current CPI of 1.51%. Routes to be renewed would be D1, H1A, H2A, H3, M1, VMS1, VMS2, VMS3, VMS4 and VMS7. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Region 1 Renewal  
Routes**

Mr. Gaffney moved and Mr. Scerbo seconded to approve the renewal of routes VMS5, H4 and VMS11 through Region I. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Renewal Costs**

Mr. Gaffney moved and Mr. Scerbo seconded to approve the renewal cost for 2018/2019 contracted routes from Durham School Services and Region I, as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

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**Transportation (continued)**

**Parent Contracts** Mr. Gaffney moved and Mr. Scerbo seconded to approve the Parent Transportation Contracts for Summer 2018, as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Bus Drills** Mr. Gaffney moved and Mr. Scerbo seconded to approve the bus drills for the 2017/2018 school year as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Gaffney, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Motion carried.

**Audience Participation**

Mr. Scerbo moved and Ms. Shelkin seconded to open meeting to public participation. On a voice vote: ALL AYES.

*None*

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

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

Executive Session was entered at 7:50 PM

**Return to Open Session**

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

Open Session was returned to at 8:20 PM

**Adjournment**

Mr. Scerbo 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