

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

May 19, 2015

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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 7:33 PM by Mr. Gaffney.

Meeting Notice Mr. Gaffney led those present in the Pledge of Allegiance and read the Open Public Meetings announcement as follows: The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Oakland Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on May 4, 2015 in the Municipal Building, the Board Offices, all school offices and copies sent to newspapers serving Oakland: The Record, Ridgewood News and Suburban News. The Board reserves the right to limit public discussion of personnel items, so as to preserve individual privacy.

The Board appreciates the concerns and comments expressed by the public and will take them into consideration. However, please remain advised that, neither the Board nor the administration may comment on or respond to public inquiries or statements regarding any internal personnel matters involving a District employee.

Please be further advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. Furthermore, in addition to their respective rights to privacy, employees of this school district retain all rights regarding defamation and slander according the laws of New Jersey.

Persons wishing to speak must, upon being recognized, rise, sign in, and state their names and addresses. Each speaker shall be limited to two minutes. A speaker who has not finished in the allotted time will be directed by the presiding officer to summarize quickly and relinquish the floor within 30 seconds.

Roll Call The following members were present: Mr. Akovity, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Mr. Kyle Bleeker, Business Administrator/Board Secretary and approximately one member of the public and one member of the press.

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Report of the Superintendent of Schools

- Reminder that District will be closed on May 22, 2015
- Philadelphia trip is June 3, 4, 5
- Band and Orchestra were last night
 - accolades to all involved - Mr. Clark and Ms. Marino
- Chorus concert at VMS
 - accolades to Ms. Hartsuiker and students

Audience Participation

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

Ms. Mastrofilipo

- Gave comments about the cafeteria lunch at Manito School
 - Mr. Bleeker and Dr. Coffaro will review with the Food Services Manager
 - Mr. Akovity mentioned that last year we got gold star award from the County Health Department

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

Minutes

**Work Session
4/14/15**

Mr. Scerbo moved and Mr. Akovity seconded to approve the minutes of the Work Session of April 14, 2015. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Executive Session
4/14/15**

Mr. Scerbo moved and Mr. Akovity seconded to approve the minutes of the Executive Session of April 14, 2015. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Regular Meeting
4/14/15**

Mr. Scerbo moved and Mr. Akovity seconded to approve the minutes of the Regular Monthly Meeting of April 14, 2015. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Minutes (continued)

**Reorganization Meeting
4/28/15** Mr. Scerbo moved and Mr. Akovity seconded to approve the minutes of the Reorganization Meeting of March 24, 2015. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Buildings & Grounds

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

Mahwah Ford Mr. Akovity moved and Ms. Cooper seconded to approve the attached Resolution with regard to awarding Mahwah Ford the contract for the New 2016 Model Ford E450 SD Commercial Cutaway Van and Cargo Box. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Cafeteria

Cafeteria Report Ms. Shelkin moved and Mr. Scerbo seconded to approve the cafeteria report for the month of April 2015. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Bills List Ms. Shelkin moved and Mr. Scerbo seconded to approve the payment of the attached list of bills for May 2015 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. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Pomptonian Ms. Shelkin moved and Mr. Scerbo seconded to approve the renewal of Pomptonian Food Service as the District's food service manager for the 2015-2016 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Cafeteria (continued)

2015/2016 Prices Ms. Shelkin moved and Mr. Scerbo seconded to approve the food and milk prices for the 2015/2016 school year as follows:

Type A lunch-All Students	\$2.50
Reduced price lunches (all schools)	\$.40
Adult lunches (exclusive of beverage)	\$3.45
Featured Favorite Lunch - students*	\$3.85
Featured Favorite Lunch - adults*	\$4.50
Milk - all students	\$.55
Milk - adults	\$.55

*Middle School Only

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

**Personnel
Substitutes**

Ms. Shelkin moved and Mr. Scerbo seconded to approve the list of daily substitute personnel, including teachers, nurses, teacher aides, playground/cafeteria aides, secretaries, vehicle drivers, technology aides and custodians for the 2014/2015 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. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Conferences/
Workshops**

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

**Leaves Without
Pay**

Ms. Shelkin moved and Mr. Scerbo seconded to approve the requests for leave without pay, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Casey Eichler
Evelyn Agrusti**

Ms. Shelkin moved and Mr. Scerbo seconded to approve the appointment of Ms. Casey Eichler and Ms. Evelyn Agrusti for the 2015 Summer Multi-Sensory Program, plus preparation time, at an hourly salary of \$49.70, upon submission of an approved voucher. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Personnel (continued)

Threshold Program Ms. Shelkin moved and Mr. Scerbo seconded to approve the following teachers for the 2015 Summer Threshold Program, plus preparation time, at an hourly salary of \$49.70, upon submission of an approved voucher:

Reading

Ms. Mallory Fuentes

Ms. Antoinette D'Ambrosio

Mr. William Kobb

Mathematics

Ms. Kelly Enright

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

Susan Dishuk Ms. Shelkin moved and Mr. Scerbo seconded to approve the appointments of Ms. Susan Dishuk as Student Aide for the 2015 Summer Programs. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Alexandra Parlamas Ms. Shelkin moved and Mr. Scerbo seconded to approve the appointment of Ms. Alexandra Parlamas for the 2015 Summer Pre-School Disabled Program, plus preparation time, at an hourly salary of \$49.70, upon submission of an approved voucher. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Sara Cron Ms. Shelkin moved and Mr. Scerbo seconded to approve the appointment of Ms. Sara Cron as the 2015 Summer Speech Language Specialist at an hourly salary of \$49.70, upon submission of an approved voucher. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Occupational & Physical Therapist Ms. Shelkin moved and Mr. Scerbo seconded to approve the appointment of the following staff members for the 2015 Summer School Programs:

Ms. Michele Morgante	Occupational Therapist	\$89.60/hour
Mr. Michael Serey	Physcial Therapist	\$75.00/hour

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

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Personnel (continued)

- Michele Wall** Ms. Shelkin moved and Mr. Scerbo seconded to approve the appointment of Ms. Michele Wall as the 2015 Summer Programs Nurse. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Summer Custodians** Ms. Shelkin moved and Mr. Scerbo seconded to approve the attached list of Summer Custodians. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Summer Technology Support Staff** Ms. Shelkin moved and Mr. Scerbo seconded to approve the following Summer 2015 Technology Support Staff, as per the 2015/2016 hourly/daily salaries:
Mr. Lawrence Green Ms. Taylor Zimmer
On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Casey Eichler** Ms. Shelkin moved and Mr. Scerbo seconded to approve an increase in hours to four session per week, 45 minutes per session, for Ms. Casey Eichler to provide Orton-Gillingham instruction, effective April 27, 2015. (Ms. Eichler was previously approved for three/30 minute s sessions per week.) On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Heather MacDougall** Ms. Shelkin moved and Mr. Scerbo seconded to approve the appointment of Ms. Heather MacDougall as a Part Time Instructional Aide at Manito School for two hours per day, at an hourly rate of \$15.00, effective May 6, 2015. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Yelena Mataeva** Ms. Shelkin moved and Mr. Scerbo seconded to approve the change in assignment of Ms. Yelena Mataeva, Full Time Instructional Aide as follows:
Dogwood Hill School in the a.m.
Manito School in the p.m.
On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Personnel (continued)

Superintendent Merit Pay Ms. Shelkin moved and Mr. Scerbo seconded to approve the attached Resolution approving the submission of the successful completion of the merit pay criteria for the 2014-2015 school year for Dr. Gina M. Coffaro to the Interim Executive County Superintendent for review and final approval. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Trish Gannon Ms. Shelkin moved and Mr. Scerbo seconded to approve the reassignment of Ms. Trish Gannon, 12 Month Secretary in the Heights School to 12 Month Secretary in the Special Services Department, effective August 1, 2015. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Josephine Capizzi Ms. Shelkin moved and Mr. Scerbo seconded to approve the reassignment of Ms. Josephine Capizzi, 12 Month Secretary in the Dogwood Hill School to 12 Month Secretary in the Heights School, effective August 1, 2015. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Debbie Seabrook Ms. Shelkin moved and Mr. Scerbo seconded to approve the appointment of Ms. Debbie Seabrook as 12 Month Secretary in the Dogwood Hill School, at an annual salary \$52,635 (Step 00), effective August 1, 2015. (This appointment is contingent upon satisfactory completion of all employment requirements.) On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Kim Festa Ms. Shelkin moved and Mr. Scerbo seconded to approve the appointment of Ms. Kim Festa, Teacher at Heights School for the 2015/2016 school year, at an annual salary of \$57,935 (Step 1-2/MA). Satisfactory completion of all employment requirements have been met. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Robert Albano Ms. Shelkin moved and Mr. Scerbo seconded to approve the appointment of Mr. Robert Albano, Science Teacher at Valley Middle for the 2015/2016 school year, at an annual salary of \$ 54,230 (Step 1-2/BA). This appointment is contingent upon satisfactory completion of all employment requirements. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Personnel (continued)

Fiorella DeLisa Ms. Shelkin moved and Mr. Scerbo seconded to approve the appointment of Ms. Fiorella DeLisa as a full time student aide at Valley Middle School at an hourly salary of \$13.25 to include Medical/Dental/Prescription benefits, effective May 20, 2015 for the remainder of the 2014/2015 school year. Satisfactory completion of all employment requirements have been met. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

David Murphy Ms. Shelkin moved and Mr. Scerbo seconded to approve the appointment of Mr. David Murphy, as District Vehicle Driver, upon satisfactory completion of all employment requirements. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Student Teaching Ms. Shelkin moved and Mr. Scerbo seconded to acknowledge the student teaching, practicum or externship assigned to the Oakland School District during the 2014-2015 school year:

<u>Name</u>	<u>Assignment</u>	<u>College/University</u>
Nicole Fallon	Matt McQuillen Externship	Susquehanna University

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

OEA Coordinator Resolution Ms. Shelkin moved and Mr. Scerbo seconded to approve the attached Resolution and Settlement between the Oakland Board of Education and Oakland Education Association with regards to Coordinator Positions. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

District Appointments Ms. Shelkin moved and Mr. Scerbo seconded to approve the following appointments for the 2015/2016 school year:

School Physician	Melissa Chism, MD
Attendance Officer	Mr. Glenn Clark
Health & Safety Officer	Mr. Kyle J. Bleeker
Scholastic Student-Athlete Safety Act	Mr. Gregg Desiderio
Affirmative Action Officer	Ms. Barbara Ciambra
504 Officer	Mr. Adam Silverstein
Right To Know/Hazard	Mr. Robert Jacod
Communications Contact	
A.H.E.R.A. Representative	Mr. Robert Jacod
Integrated Pest Management Coordinator	Mr. Robert Jacod

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Personnel (continued)

District	Public Agency Compliance Officer	Mr. Kyle J. Bleeker
Appointments (Continued)	Qualified Purchasing Agent	Mr. Kyle J. Bleeker
	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	Mr. Kyle J. Bleeker
	Department of Children Protection & Permanency Liaison (DCPP)	Mr. Glenn Clark
	Homeless Liaison	Mr. Glenn Clark
	Toxic Hazard Preparedness Officer	Mr. Robert Jacod
	Safety Program Coordinator	Mr. Kyle J. Bleeker
	District Anti-Bullying Coordinator	Mr. Glenn Clark
	On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.	

Regular Education

Field Trips Mr. Akovity moved and Ms. Cooper seconded to approve the field trips for students in the Oakland School District for the 2014/2015 school year, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

HIB Report Mr. Akovity moved and Ms. Cooper seconded to approve the HIB Report for the period of April 15, 2015 through May 19, 2015 as follows:

Number of HIB Investigations	- 1
Number of Affirmed HIB Incidents	- 0

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

**J. Serravallo
Consultant** Mr. Akovity moved and Ms. Cooper seconded to approve Consulting Services Agreement between Jennifer Serravallo and the Oakland Public Schools for one full day of site-based professional development at a fee of \$3,000. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Kim Marshall Mr. Akovity moved and Ms. Cooper seconded to approve the contract between McTighe & Associates Consulting, LLC and the Oakland Board of Education to provide professional development services with (Michael) Kim Marshall and the Oakland Public Schools. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Regular Education (continued)

T-Eval Software Mr. Akovity moved and Ms. Cooper seconded to approve the renewal with Educator Software Solutions for the annual renewal for T-Eval Evaluation software for the 2015-2016 school year at an annual fee of \$3,200. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Supervisor of Curriculum & Instruction - Revised Mr. Akovity moved and Ms. Cooper seconded to approve the revised job description for Supervisor of Curriculum and Instruction. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Supervisor of Technology Mr. Akovity moved and Ms. Cooper seconded to approve the creation of the position and job description for Supervisor of Technology. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Special Education

Parent Resolution Ms. Cooper moved and Mr. Akovity seconded that IT BE RESOLVED that the Oakland Board of Education hereby adopts and approves the terms, stipulations and conditions as established in the Addendum to Settlement Agreement and Release between the Board and the Parents of a student whose name is on file in the Superintendent's Office, a copy of which is annexed to this Resolution. The Board President and Business Administrator/ Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Out-of-District Placement Ms. Cooper moved and Mr. Akovity seconded to approve the out-of-district placement of one special education student in the CAPS program, Franklin Lakes, NJ, effective May 20, 2015 for the remainder of the 2014-2015 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Out-of-District Placement Ms. Cooper moved and Mr. Akovity seconded to approve the out-of-district placement of one special education student in the Lincoln School, Pompton Lakes, NJ, effective May 20, 2015, for the remainder of the 2014-2015 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Finance

Payroll

Mr. Scerbo moved and Ms. Shelkin seconded to approve the April 2015 certified gross (net & agency) payroll in the amount of \$1,689,776.86. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Board Secretary
Certification**

Mr. Scerbo moved and Ms. Shelkin seconded to approve the Board Secretary's certification to the Oakland Board of Education that, as of May 19, 2015 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,

Mr. Scerbo moved and Ms. Shelkin seconded to approve the Oakland Board of Education's certification that, after a review of the Board Secretary's and Board Treasurer's monthly financial reports and the advice of District officials, there is no reason to doubt that any major account or fund has been over-expended in violation of NJAC 6A:23A-16.10(c)4. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

List of Bills

Mr. Scerbo moved and Ms. Shelkin seconded to approve the payment of the list of bills with the run date of May 19, 2015, which in proper legal form and subject to audit, provided funds are available in their respective accounts. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Board Secretary's
Report**

Mr. Scerbo moved and Ms. Shelkin seconded to approve the Board Secretary's Financial Report for the month of March 2015. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Treasurer of
School Monies**

Mr. Scerbo moved and Ms. Shelkin seconded to approve the Treasurer of School Monies Report for the month of March 2015. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Budget Transfers

Mr. Scerbo moved and Ms. Shelkin seconded to approve the school year Budget appropriation transfers for March 2015, as per the attached list. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Finance (continued)

Unemployment Compensation Mr. Scerbo moved and Ms. Shelkin seconded to approve the payment to the NJ Department of Labor for NJ Unemployment Compensation of \$580.85 (Check #015) for 1st Quarter of 2015. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Public Employer Trust Agreement Mr. Scerbo moved and Ms. Shelkin seconded to approve the Public Employer Trust Agreement for the policy period beginning July 1, 2015 through June 30, 2016. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Dental Coverage Mr. Scerbo moved and Ms. Shelkin seconded to approve the contract with Horizon Blue Cross/Blue Shield of New Jersey for Dental coverage for District employees for the policy period beginning July 1, 2015 through June 30, 2016. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Omni Financial Group Inc. Mr. Scerbo moved and Ms. Shelkin seconded to award Omni Financial Group Inc. to perform Third Party Administrative Services with regard to 403b and 457 offerings to the District employees. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Hourly/Daily Salaries 2015/2016 Mr. Scerbo moved and Ms. Shelkin seconded to approve the attached list of Hourly/Daily Salaries for the 2015/2016 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Realtime Mr. Scerbo moved and Ms. Shelkin seconded to approve the renewal of the Student Information System Agreement with Realtime Information Technology, Inc. for the 2015/2016 school year at a cost of \$29,292.50. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Heights PTO Gift Mr. Scerbo moved and Ms. Shelkin seconded to accept, with appreciation, the following school gifts from the Heights PTO:

- Upgrade the Heights School Gymnasium sound system at an approximate cost of \$4,000
- Purchase a Smart Board for the Heights Art Room at an approximate cost of \$3,800.

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

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Finance (continued)

Manito PTO Gift Mr. Scerbo moved and Ms. Shelkin seconded to approve, with appreciation, the following school gifts from the Manito PTO:

- Purchase books for the Manito Library at an approximate cost of \$1,000
- Four new basketball units with custom padding and removal of old posts for outside playground/parking lot at an approximate cost of \$11,010 (to be paid directly to vendor)
- New sign for school to be installed in the circular grass portion of the parking lot at Manito School at an approximate cost of \$2,900

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

Estimated Tuition Costs Mr. Scerbo moved and Ms. Shelkin seconded to approve the *estimated* tuition costs for the 2015/2016 school year:

- Kindergarten \$13,717
- Grades 1-5 \$15,012
- Grades 6-8 \$15,455

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

Scoreboard Donation Mr. Scerbo moved and Ms. Shelkin seconded to accept a scoreboard for the Valley Middle School Gym at an estimated cost of \$2,400 from an anonymous donor. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

WB Mason Copier Paper Mr. Scerbo moved and Ms. Shelkin seconded to approve the award of copier paper contract to WB Mason from March 1, 2015 through September 30, 2015 as per bid #EASNJ-N5301 under Ed Data Cooperative Management System. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Cooperative Bids Mr. Scerbo moved and Ms. Shelkin seconded to approve the 2015/2016 cooperative bids prepared by Education Data Services, Inc. for General Classroom, Photography, Science Supplies, Athletic, Custodial, Library, Physical Education, Technology, Health & Trainer, Audio Visual, Fine Art, Music, Computer/Toner, Elementary Teaching Aids, Special Needs, and Operational and Maintenance Supplies and Equipment effective December 1, 2014 through November 30, 2016. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Finance (continued)

Ed Data Bids Mr. Scerbo moved and Ms. Shelkin seconded to approve the use of the Ed Data Cooperative Bids for Time & Materials - beginning April 1, 2015 (as per lists on file in the Business Office). On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Cafeteria Plan Mr. Scerbo moved and Ms. Shelkin seconded to approve the attached Amendment to the Oakland Cafeteria Plan Document and Summary Plan Description allowing plan participants to carry over health FSA amounts unused as of the end of a current plan year to the succeeding year, not to exceed \$500. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

- *Mr. Scerbo commented about generosity of PTO's and thanks for the continued work with the schools*
- *Mr. Gaffney thanked the anonymous donor for VMS Scoreboard*

Transportation

Town Carnival Ms. Shelkin moved and Mr. Scerbo seconded to approve the loan of one District Vehicle to the Borough for senior transportation to and from Town Carnival. On a roll call vote: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Subscription Bus Fee Ms. Shelkin moved and Mr. Scerbo seconded to approve the per seat subscription transportation fee of \$400 for the 2015/2016 school year. On a roll call vote: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Family Subscription Fee Ms. Shelkin moved and Mr. Scerbo seconded to approve the family subscription fee of \$1,000 for families with more than two children utilizing subscription busing services for the 2015/2016 school year. On a roll call vote: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Renewal of Durham Bus Services Ms. Shelkin moved and Mr. Scerbo seconded to approve the renewal of Durham School Services to provide student transportation for the 2015-2016 school year at the current CPI of 1.34%. Routes to be renewed would be D1, M1, H1A, H2A, H3A, VMS1, VMS2, VMS3, VMS4 and VMS7. On a roll call vote: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Transportation (continued)

Versa Trans Ms. Shelkin moved and Mr. Scerbo seconded to approve the Versa Trans Computer Software Program currently used by the Oakland Board of Education, as the determining factor for purposes of eligibility for mandated transportation during the 2015/2016 school year. On a roll call vote: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

- *Mr. Scerbo commented that he was proud that we continue to offer an affordable transportation option for parents.*

Policy

Policy #3517 Ms. Cooper moved and Mr. Akovity seconded to approve for first reading Policy #3517, *Security and Surveillance*. On a roll call vote: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Regulation #3517

Ms. Cooper moved and Mr. Akovity seconded to approve the Regulation #3517, *Electronic Surveillance* to accompany the Policy #3517, *Security and Surveillance*. On a roll call vote: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Audience Participation

Mr. Scerbo moved and Ms. Cooper seconded to open meeting to public participation. On a roll call vote: ALL AYES.

None

Mr. Scerbo moved and Ms. Shelkin seconded to close meeting to public participation. On a roll call vote: ALL AYES.

Executive Session

Mr. Gaffney moved and Mr. Scerbo seconded to enter into Executive Session. On a voice vote: ALL AYES.

Executive Session was entered at 7:41 PM

Return to Open Session

Mr. Akovity moved and Ms. Cooper seconded to return to Open Session. On a voice vote: ALL AYES.

Open Session was Returned to at 8:34 PM

Adjournment

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

Meeting was adjourned at 8:35 PM

Respectfully submitted,

Mr. Kyle J. Bleeker
Board Secretary/Business Administrator

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EXECUTIVE SESSION

Entered at 7:41 PM

**Present: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin,
Mr. Gaffney, Mr. Bleeker, Dr. Coffaro**

- Negotiations**
- Update on Legal - WNBC**
- Personnel - Aides**
- Personnel - Security Officer**