

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 16, 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 22 members of the public and six administrators.

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Report of the Superintendent of Schools

- Welcome and Intro to mentoring
- Recognition of Retirees:
 - Mr. Clark
Recognition of Ms. Perry - Outgoing PTO President - Presentation of Gift
 - Ms. Ciambra
Recognition of Ms. Kaye - Outgoing PTO President - Presentation of Gift
 - Mr. Silverstein
Recognition of Ms. Geraci
 - Mr. Desiderio
Recognition of Ms. Butler
 - Dr. Coffaro
Commented on the 8th Grade Dance and thanked everyone involved
To all PTO Presidents - Thank You for all you did in 2014/2015
 - Mr. Desiderio
Recognition of Retirement for Ms. Diane Adams - Presentation of gift
Ms. Adams - Thanked BOE, reflected on her time here
 - Ms. Ciambra
Recognition of Retirement for Ms. Debbie Gostomski - Presentation of gift
Ms. Gostomski - Thanks to the BOE, Admin and fellow staff
 - Ms. Zimmerle
Recognition of Retirement for Dr. Jim Delaney - Presentation of Gift
Dr. Delaney - thanked community, it was a wonderful experience
Recognition of Ms. Eileen Graham - Presentation of gift
Ms. Graham thanked everyone and the BOE
 - Dr. Coffaro
Again congratulated all the retirees

Two minute recess prior to continuing meeting

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.

None

Mr. Scerbo moved and Ms. Shelkin 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.

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Minutes

**Work/Special
Meeting
5/12/15**

Mr. Scerbo moved and Ms. Shelkin seconded to approve the minutes of the Work Session of May 12, 2015. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Gaffney. Motion carried.
ABSTAINED: Mr. Akovity, Ms. Shelkin.

**Executive Session
5/12/15**

Mr. Scerbo moved and Ms. Shelkin seconded to approve the minutes of the Executive Session of May 12, 2015. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Mr. Gaffney. Motion carried.
ABSTAINED: Mr. Akovity, Ms. Shelkin.

**Public Work
Session
5/19/15**

Mr. Scerbo moved and Ms. Shelkin seconded to approve the minutes of the Public Work Session of May 19, 2015. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Executive Session
5/19/15**

Mr. Scerbo moved and Ms. Shelkin seconded to approve the minutes of the Executive Session of May 19, 2015. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Regular Meeting
5/19/15**

Mr. Scerbo moved and Ms. Shelkin seconded to approve the minutes of the Regular Monthly Meeting of May 19, 2015. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Executive Session
5/19/15**

Mr. Scerbo moved and Ms. Shelkin seconded to approve the minutes of the Executive Session of May 19, 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 May. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Heights French
Drain**

Mr. Akovity moved and Ms. Cooper seconded to approve awarding the project for the installation of a French Drain at the Heights School parking lot to Crossroads Pavement Maintenance, LLC, in the amount of \$25,870. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Buildings & Grounds (continued)

D&S Land Development Mr. Akovity moved and Ms. Cooper seconded to approve the attached Resolution awarding the contract for the Site Improvements at Valley Middle School to D & S Land Development in the amount of \$538,862.00. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Wyckoff YMCA Mr. Akovity moved and Ms. Cooper seconded to approve the lease agreement between the Oakland Board of Education and the Wyckoff YMCA for the 2015/2016 school year for the operation of Before Care/After Care Program in the Oakland Schools. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Dual Use Space Dogwood Hill Mr. Akovity moved and Ms. Cooper seconded to approve the application for Dual Use of Educational Space for the 2015/2016 school year to the Bergen County Executive Superintendent of Schools for Room 24 (Math/ESL), Room 18 (Resource/Language Arts Literacy), Room 13 (Resource/Small Group Instruction) and Room 12 (Speech/Language) at Dogwood Hill School. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Dual Use Space Manito School Mr. Akovity moved and Ms. Cooper seconded to approve the application for Dual Use of Educational Space for the 2015/2016 school year to the Bergen County Executive Superintendent of Schools for Room 8 (Speech/ESL) at Manito School. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Centurion Security System Mr. Akovity moved and Ms. Cooper seconded to approve the purchase and installation of the Centurion Wireless Security System from Response Technologies, LTD at each school for an amount not to exceed \$32,000. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Mr. Akovity commented on Centurion Security System that this is a result of our continued cooperation with the local police to identify and address security measures in the District.

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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 June 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.

National School Lunch Program Ms. Shelkin moved and Mr. Scerbo seconded to approve the participation of the Oakland Public Schools in the National School Lunch Program at all schools for the 2015-2016 school year in accordance with the rules and regulations promulgated by the Bureau of Child Nutrition Programs, New Jersey Department of Education. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Free and Reduced Price School Lunch Program Ms. Shelkin moved and Mr. Scerbo seconded to approve the participation of the Oakland Public Schools in the Free and Reduced Price School Lunch Program at all schools, for the 2015-2016 school year in accordance with the regulations and income guidelines of the Bureau of Child Nutrition Programs, New Jersey Department of Education. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

POS Registers Elementary Schools Ms. Shelkin moved and Mr. Scerbo seconded to approve a purchase order to GovConnection in the amount of \$4,175.79 for the purchase of equipment related to the installation of Point of Sale (POS) registers at the elementary schools. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Ms. Shelkin commented on POS Registers at Elementary Schools - positive feedback at the Middle School and that it is anticipated to streamline operations at the elementary school.

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Cafeteria (continued)

Ms. Shelkin moved and Mr. Scerbo seconded to approve the first renewal of the contract agreement between the Oakland Board of Education and Pomptonian Food Service for the provision of management of the District's Food Service Program for the 2015/2016 school year, with the following resolution, for the 2015/2016 food service management fee and guarantee language:

Food Service 2015/2016 Management Fee and Guarantee Language

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.1070 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch after school snack, and at-risk after school meal program meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, At-Risk After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program meals and School Breakfast Program meals, After School Snack Program meals, and At-Risk After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$0.1070 will be multiplied by total meals.

The FSMC guarantees the LEA a minimum profit of five thousand dollars (\$5,000.00) for school year 2015/2016.

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

Personnel

Kelly Schnug

Ms. Shelkin moved and Mr. Akovity seconded to approve the appointment of Ms. Kelly Schnug as Special Education Teacher for the Extended School Year for up to 32 hours. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Personnel (continued)

- Kelly Schnug & Juliet March** Ms. Shelkin moved and Mr. Akovity seconded to approve the appointment of Ms. Kelly Schnug and Ms. Juliet March as Mathematics Teacher for Summer 2015. This appointment is for one hour per day for three weeks in July. (Ms. March will cover for four days only.) On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- James McMullan** Ms. Shelkin moved and Mr. Akovity seconded to approve the reassignment of Mr. James McMullan from Heights School to Dogwood Hill School for the 2015/2016 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Kristin Carr** Ms. Shelkin moved and Mr. Akovity seconded to approve the reassignment of Ms. Kristin Carr from Dogwood Hill School to Valley Middle School for the 2015/2016 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Danielle Trautwein** Ms. Shelkin moved and Mr. Akovity seconded to approve the reassignment of Ms. Danielle Trautwein from a Resource Center Teacher to a Kindergarten teacher at Manito School for the 2015/2016 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.
- Heather Obertlik** Ms. Shelkin moved and Mr. Akovity seconded to approve the appointment of Ms. Heather Obertlik as a Third Grade teacher at Dogwood Hill School at an annual salary of \$66,405 (Step 4/MA30) for the 2015/2016 school year. 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.
- Gabrielle Popolo** Ms. Shelkin moved and Mr. Akovity seconded to approve the appointment of Ms. Gabrielle Popolo as a Leave Replacement Resource Center Teacher at Manito School at an annual salary of \$51,100 (Step 0/BA) for the 2015/2016 school year. All employment requirements have been completed. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Personnel (continued)

Antonella Lind Ms. Shelkin moved and Mr. Akovity seconded to approve the appointment of Ms. Antonella Lind as a Resource Center Teacher at Heights School for the 2015/2016 school year (annual salary and Step TBD). This appointment is due to a retirement and 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.

Kimberly Seisz Ms. Shelkin moved and Mr. Akovity seconded to approve the appointment of Ms. Kimberly Seisz as a Resource Center Teacher at Dogwood Hill School at an annual salary of \$54,230 (Step 1-2/BA) for the 2015/2016 school year. This appointment is due to a retirement and 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.

Christina Granelli Ms. Shelkin moved and Mr. Akovity seconded to approve the appointment of Ms. Christina Granelli as a 5th Grade Teacher at Heights School at an annual salary of \$56,241 (Step 3/BA) for the 2015/2016 school year. All employment requirements have been completed. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Tia Venezia Ms. Shelkin moved and Mr. Akovity seconded to approve the appointment of Ms. Tia Venezia as a 3rd Grade Teacher at Heights School at an annual salary of \$54,230 (Step 1-2/BA) for the 2015/2016 school year. All employment requirements have been completed. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Summer Curriculum Ms. Shelkin moved and Mr. Akovity seconded to approve the Summer 2015 Curriculum Workshops and appointed staff members (\$43.98 per hour upon completion of an approved voucher) as follows:

<u>Curriculum</u>	<u># of Hours</u>	<u>Staff Members</u>	
STEAM	20	Ryan Gilligan Teri Valdes Robert Albano	Kathy Capela Leonard Parra
Financial Literacy	20	Ashley Holton Diane Winters	Ann Marie VanSickle
Italian	12	Grace Valenti	

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

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Personnel (continued)

**12-Month
Secretaries**

Ms. Shelkin moved and Mr. Akovity seconded to amend the start date to July 1, 2015 of the following secretaries at their respective schools:

Ms. Trish Gannon	Special Services Department
Ms. Josephine Capizzi	Heights Office
Ms. Debbie Seabrook	Dogwood Hill Office

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

**2015 Summer
Custodians**

Ms. Shelkin moved and Mr. Akovity seconded to approve the revised 2015 Summer Custodians, as per the attached list. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Substitutes

Ms. Shelkin moved and Mr. Akovity 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. Akovity 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.

**ABA Home
Program
Providers**

Ms. Shelkin moved and Mr. Akovity seconded to approve the appointment of the following ABA Home Program providers for Extended School Year services:

<u>Name</u>	<u>Hourly Rate of Pay</u>
Ms. Melissa Bradford	\$50
Ms. Monica Kalline	\$70/100 (Home Program Instructor/Coordinator)
Ms. Katherine Keppel	\$55
Ms. Dana Sirot	\$70
Ms. Jennifer R. Tannucilli	\$55/90 (Home Program Instructor/Coordinator)
Ms. Michelle Treus	\$50/60 (Home Program Instructor/Coordinator)

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

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Personnel (continued)

Fran Renshaw Ms. Shelkin moved and Mr. Akovity seconded to approve the appointment of Ms. Fran Renshaw as a Behaviorist for the July 1, 2015 through June 30, 2016 school year at an hourly rate of \$100, upon submission of an approved voucher. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Child Study Team Summer Hours Ms. Shelkin moved and Mr. Akovity seconded to approve the Child Study Team for summer duties as follows at their annual per diem rate of pay:

<u>Name</u>	<u>Number of Days</u>
Dr. Jennifer Gioia	10
Ms. Toyin Adekoje	10
Ms. Seton Feeney	10
Ms. Arlene Ishak	7
Ms. Juliet March	10
Ms. Susan Wyrovsky	5

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

H. Romanowski Ms. Shelkin moved and Mr. Akovity seconded to approve the appointment of Ms. Helen Romanowski 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.

Anthony Smiraldi Ms. Shelkin moved and Mr. Akovity seconded to approve the appointment of Mr. Anthony Smiraldi as Supervisor of Technology for the 2015/2016 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Pamela Baykal Ms. Shelkin moved and Mr. Akovity seconded to approve the appointment of Ms. Pamela Baykal as Supervisor of Mathematics and Science for the 2015/2016 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Robert Jacod Ms. Shelkin moved and Mr. Akovity seconded to approve payment to Mr. Robert Jacod in the amount of \$2,500 for lawn maintenance duties on an after hours basis during the spring/summer of 2014/2015. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Personnel (continued)

Non-Aligned Contracts Ms. Shelkin moved and Mr. Akovity seconded to approve the employment contracts for Non-Aligned Staff for the 2015-2016 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Leigh McMichael Ms. Shelkin moved and Mr. Akovity seconded to approve the attached resolution granting a leave of absence for Ms. Leigh McMichael, teacher at Dogwood Hill School. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Special Education Aides Ms. Shelkin moved and Mr. Akovity seconded to approve the appointment of full and part time special education aides, as per the attached list. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

*Dr. Coffaro commented that we have one position to fill for September
- Thanks to the leadership team for their efforts and the time they took*

*Mr. Gaffney
- Thanks to Administration for those who participated in the interview process
- The staff we bring in are the best
- Very proud to say that we are very close to being fully staffed*

Regular Education

HIB Report Mr. Akovity moved and Ms. Cooper seconded to approve the HIB Report for the period of May 20, 2015 through June 16, 2015 as follows:

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

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

Graduate Work Reimbursement Mr. Akovity moved and Ms. Cooper seconded to approve reimbursement to teachers for successful completion of graduate coursework during 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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Regular Education (continued)

Leaves Without Pay Mr. Akovity moved and Ms. Cooper 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.

Summer Preschool Program Split Mr. Akovity moved and Ms. Cooper seconded to approve the split sessions of the Summer Preschool Program at Dogwood Hill School as follows:

3-Year Old Class	8:15 - 10:15
4-Year Old Class	10:30 - 12:30

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

Tree Donation Mr. Akovity moved and Ms. Cooper seconded to accept, with appreciation, the donation of a dwarf sized tree from the Heights PTO. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Catapult Learning Mr. Akovity moved and Ms. Cooper seconded to approve the contract between Catapult Learning and the Oakland Board of Education to provide nursing services to nonpublic school students within the School District for the 2015/2016 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Mentoring Plan Mr. Akovity moved and Ms. Cooper seconded to approve the District's Mentoring Plan, as revised in accordance with State regulations. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Mentoring Plan SOA Mr. Akovity moved and Ms. Cooper seconded to approve the submission of the District Mentoring Plan Statement of Assurance to the County Office. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Special Education
192/193**

Ms. Cooper moved and Mr. Akovity seconded to approve the agreement between the Oakland Board of Education and the Bergen County Special Services for the 192/193 Non-Public School Services for 2015-2016. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Special Education (continued)

Rickard Rehabilitation Ms. Cooper moved and Mr. Akovity seconded to Approve the contracts with Rickard Rehabilitation Services, Inc., and the Oakland Board of Education to provide Occupational Therapy and Physical Therapy services for students attending an out of district school for the July 1, 2015 through June 30, 2016 school year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Windsor Learning Center Contracts Ms. Cooper moved and Mr. Akovity seconded to approve three (3) Extended School Year contracts with Windsor Learning Center for the 2015/2016 year. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Northwest Bergen County Special Ed Franklin Lakes Ms. Cooper moved and Mr. Akovity seconded to approve the attendance of one student at the Northwest Bergen County for Special Education Multisensory Reading Program at Franklin Lakes during the month of July 2015. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Northwest Bergen County Special Ed Mahwah Ms. Cooper moved and Mr. Akovity seconded to approve the attendance of one student at the Northwest Bergen County for Special Education Summer Enrichment Program at Lenape Meadows School, Mahwah, NJ. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Bayada Nursing Services Ms. Cooper moved and Mr. Akovity seconded to approve a contract with Bayada and the Oakland Board of Education to provide "in school" nursing services for a student attending an out-of-district school from 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.

Finance
Payroll

Mr. Scerbo moved and Mr. Akovity seconded to approve the May 2015 certified gross (net & agency) payroll in the amount of \$1,671,330.52. 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 Mr. Akovity seconded to approve the Board Secretary's certification to the Oakland Board of Education that, as of June 16, 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,

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Finance (continued)

Mr. Scerbo moved and Mr. Akovity 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 Mr. Akovity seconded to approve the payment of the list of bills with the run date of June 16, 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 Mr. Akovity seconded to approve the Board Secretary's Financial 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.

Treasurer of School Monies

Mr. Scerbo moved and Mr. Akovity seconded to approve the Treasurer of School Monies 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.

Budget Transfers

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

AESOP

Mr. Scerbo moved and Mr. Akovity seconded to approve the contract with Frontline Technologies (AESOP) for employee substitute system 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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Finance (continued)

Mr. Scerbo moved and Mr. Akovity seconded to approve the Deposit into Capital Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts as 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 deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Oakland Board of Education has determined to retain as year-end unreserved, undesignated fund balance for the year end June 30, 2015 an amount not to exceed the State mandated 2% cap, plus applicable adjustments, and plus an additional \$100,000 (for the General Fund), with excess above this amount, in an amount not to exceed the maximum allowable amount defined by the District's Long Range Facility Plan, should be transferred to the Capital Reserve Account subject to verification upon completion of the Audit;

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

Mr. Scerbo commented on the ability to apply funds to reserve accounts and work to put money aside.

**2015/2016
NCLB** Mr. Scerbo moved and Mr. Akovity seconded to accept the fiscal year 2015/2016 NCLB Title II Part A allocation amount of \$21,503 (\$19,699 Public and \$1,804 Nonpublic). On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**2015/2016
IDEA** Mr. Scerbo moved and Mr. Akovity seconded to accept the fiscal year 2015/2016 IDEA allocation amounts as follows:
Preschool Ages 3-5 \$19,633 (Public)
Basic Ages 3-21 \$330,832 (Public)
\$ 30,830 (Nonpublic)
On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

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Finance (continued)

Title I Refusal Mr. Scerbo moved and Mr. Akovity seconded to approve the "refusal" of the fiscal year 2015/2016 NCLB Title I Part A and Title III funds as listed below:

Title I Part A = \$ 37,990
Title III = \$ 3,314

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

Optimum Light Path/Internet Mr. Scerbo moved and Mr. Akovity seconded to approve a revised Service Agreement with Optimum Light Path for Internet and Voice Services for the District. The revision reflects an upgrade from 300MB to 500MB at a cost of \$3,877 (\$941 of this fee is for Phone service). On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Check Void #15462 Mr. Scerbo moved and Mr. Akovity seconded to approve the voiding of check #15462 in the amount of \$18.36 for the net payroll account. Employee states check was not received. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

Dogwood Hill PTO Gift Mr. Scerbo moved and Mr. Akovity seconded to accept, with appreciation, the following school gifts from the Dogwood Hill PTO:

• 25 Chromebooks	\$6,731.00
• 1 Chromebook Cart	\$1,333.00
• 10 iPad Airs	\$5,197.50
(including screen covers & leather cases)	
• 25 USB Wireless Mice	\$ 250.00
• Stage Lighting (Multipurpose Room)	<u>\$3,476.50</u>
Total	\$16,763.00

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

Mr. Scerbo thanked the Dogwood Hill PTO for their donation.

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Transportation

2015/2015

Driver Rate

Ms. Shelkin moved and Mr. Scerbo seconded to approve the Bus Driver rate of pay for the 2015/2016 school year, as per the attached. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Purchase of New
School Bus**

Ms. Shelkin moved and Mr. Scerbo seconded to approve the purchase of a 39-passenger school bus at a cost of \$94,197.12 from Truck King International Bus Sales through MRESC Cooperative Bidding Contract #14/15-31. On a roll call vote: AYES: Mr. Akovity, Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Gaffney. Motion carried.

**Bus Evacuation
Drills**

Ms. Shelkin moved and Mr. Scerbo seconded to approve the Bus Evacuation Drills 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.

Policy

Policy #3517

***Security and
Surveillance***

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

*Dr. Coffaro thanked the BOE for support of the new Supervisor positions that were approved this evening.
They will add to an already excellent administrative team.*

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

Executive Session was entered at 8:23 PM

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**Return to Open
Session**

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

Open Session was Returned to at 9:35 PM

Adjournment

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

Meeting was Adjourned at 9:35 PM

Respectfully submitted,

Mr. Kyle J. Bleeker
Board Secretary/Business Administrator

**BOARD OF EDUCATION
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EXECUTIVE SESSION

Entered at 8:23 PM

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

**Personnel: - Treasurer of School Monies
- Compensation of Aides**

Mr. Bleeker Was Excused From Meeting at 9:20 PM

Discussion: - Business Administrator's Contract