

**BOARD OF EDUCATION  
OAKLAND, NEW JERSEY**

November 1, 2012  
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- Meeting** A Special Board Meeting of the Board of Education was held at the Administration Office on the above date. The meeting was called to order at 6:00 PM by Mr. Scerbo.
- Meeting Notice** Mr. Scerbo 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 October 26, 2012 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.
- Roll Call** The following members were present: Mr. Akovity, Mr. Gaffney, Mr. Scerbo, Mr. Talamini. Also present was Ms. Joan C. Dunn, Business Administrator/Board Secretary, and no members of the public. Ms. Matts arrived at 6:15 PM.

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**Executive Session** WHEREAS, The Board of Education must discuss subjects concerning Chief School Administrator search and conduct interviews of interim Superintendent candidates, and  
WHEREAS, the aforesaid subjects are not appropriate subjects to be discussed in a public meeting; and  
WHEREAS, the aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed executive session pursuant to P.L. 1975, Chapter 231, it is therefore  
RESOLVED, that the aforesaid subjects shall be discussed in a closed executive session by this Board and the administrative staff at the conclusion of the public segment of this meeting and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

Mr. Talamini moved and Mr. Akovity seconded to enter Executive Session. On a roll call vote: ALL AYES.  
ABSENT AT THIS VOTE: Ms. Matts.

Executive Session was entered at 6:01 PM

Ms. Matts arrived at 6:15 PM

Ms. Matts left the meeting at 9:05 PM

**Return to Open Session**

Mr. Gaffney moved and Mr. Talalmini seconded to return to Open Session. On a roll call vote: ALL AYES.  
ABSENT AT THIS VOTE: Ms. Matts.

Open Session was returned to at 9:15 PM

**R-Pat Solutions,  
LLC**

Mr. Gaffney moved and Mr. Talamini seconded to approve a contract for professional services in connection with the CSA/Superintendent search to R-Pat Solutions, LLC, as per the attached proposal subject to contract prepared by the Board Attorney.

A discussion concerning Hurricane Sandy damage took place. Dr. Heflich participated via phone and will investigate whether the schools can be opened November 8 & 9 since the NJEA Convention has been cancelled (due to the extensive damage caused by the hurricane).

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**Adjournment of  
Public Meeting**

Mr. Gaffney moved and Mr. Talamini seconded to adjourn the meeting.

Meeting was adjourned at 9:25 PM

Respectfully submitted,

Ms. Joan C. Dunn  
Board Secretary/Business Administrator