

**BOARD OF EDUCATION  
OAKLAND, NEW JERSEY**

April 2, 2013

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**Meeting** A Regular Monthly Meeting of the Board of Education was held at the Administration Offices 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 March 28, 2013 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 were Dr. Jeffrey P. Feifer, Interim Superintendent of Schools, Ms. Joan C. Dunn, Business Administrator/Board Secretary, and approximately 4 members of the public. ABSENT: Ms. Matts.

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Report of the Superintendent of Schools

- Thank You Ms. Matts
- Retirement of Ms. Rockefeller (*page 12*) - effective July 1, 2013
- School Performance Reports (*to be distributed at meeting*)
- School Improvement Panels (*page 11*)
- End of year Calendar - Friday, May 24, 2013 (*page 11*)
- Comparison of Proposals Concerning On-Line Policy Manual and Annual Maintenance (*was distributed at meeting*) Mr. Akovity suggested getting a package price to include "paperless board meeting"
- Guiding Principles for After-School Meetings (*was distributed at meeting*)
- Re-Approval of Pre-School Curriculum (*from December*)
- Future City Presentation at NJASCE on May 10, 2013 in Iselin, NJ
- Oakland Education Foundation - Meeting on April 17, 2013
- 1st Draft - Oakland Board of Education Meetings 2013-2014 (*to be distributed at meeting*)
- Spring Break - School Closed April 8 - 12, 2013
- School Board Elections: Tuesday, April 16, 2013, 2:00 pm - 9:00 pm
  - Districts 1 and 2 - Valley Middle School
  - Districts 3 and 4 - Oakland Senior Center
  - Districts 5 and 6 - Heights School
  - Districts 7 and 8 - Manito School
- *Reminder*: April 16, 17, & 18, 2013 are now full days

Ms. Dunn discussed the following:

1. Ed Data - Cooperative Bidding letter outlining savings over past few years was distributed.
2. Notice has been sent about work to be done next week at Dogwood Hill
3. Atlantic Tomorrow - copier proposal was reviewed
4. Calendar Draft Discussion - it was decided to have November 12 as a meeting date instead of November 19th due to a conflict with parent conferences

**Audience Participation**

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

Open to Public at 6:35 PM

Mr. Folkerts asked about the Report Card Narratives and the Policy on distribution of materials by pupils and staff.

Dr. Feifer responded to the question about the Report Card. Mr. Scerbo addressed the policy issue.

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**Audience Participation (continued)**

Ms. McCormick asked about groups that would be allowed to distribute under the policy. Re: the consent form and website policy, she objected to the ban on computer links.

After some discussion, it was decided to table the Policy until some proposed changes can be discussed with the Board attorney.

Mr. Talamini 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, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried.  
ABSENT: Ms. Matts.

Closed to Public at 7:00 PM

**Minutes**

- Special Meeting  
3/5/13** Mr. Talamini moved and Mr. Gaffney seconded to approve the minutes of the Special Meeting of March 5, 2013. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.
- Executive Session  
3/5/13** Mr. Talamini moved and Mr. Gaffney seconded to approve the minutes of the Executive Session of March 5, 2013. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.
- Work Session  
3/19/13** Mr. Talamini moved and Mr. Gaffney seconded to approve the minutes of the Work Session of March 19, 2013. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.
- Executive Session  
3/19/13** Mr. Talamini moved and Mr. Gaffney seconded to approve the minutes of the Executive Session of March 19, 2013. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

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**Minutes (continued)**

**Regular Monthly  
3/19/13** Talamini moved and Mr. Gaffney seconded to approve the minutes of the Regular Monthly Meeting of March 19, 2013. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Buildings & Grounds**

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

**Oakland Rec.  
Summer Camp** Mr. Talamini moved and Mr. Gaffney seconded to approve the Oakland Recreation Commission's Application for Use of Valley Middle School for Summer Camp from Monday, July 1, 2013 through Friday, August 9, 2013, on inclement weather days and for special events, during the hours of 8:00 a.m. - 3:30 p.m., contingent upon Recreation Commission's sponsorship of an additional part-time summer custodian. On a roll call vote: AYES: Mr. Talamini, Mr. Akovity, Mr. Gaffney, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Cafeteria**

**Cafeteria Report** Mr. Gaffney moved and Mr. Talamini seconded to approve the cafeteria report for the month of March 2013. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Bills List**

Mr. Gaffney moved and Mr. Talamini seconded to approve the payment of the attached list of bills for April 2013 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, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**National School  
Lunch Program**

Mr. Gaffney moved and Mr. Talamini seconded to approve the participation of the Oakland Public Schools in the National School Lunch Program at all schools for the 2013-2014 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, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

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**Cafeteria (continued)**

**Free & Reduced  
Lunch Program**

Mr. Gaffney moved and Mr. Talamini seconded to approve the participation of the Oakland Public Schools in the Free and Reduced Price School Lunch Program at all schools, for the 2013-2014 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, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Pomptonian Food**

Mr. Gaffney moved and Mr. Talamini seconded to approve the fourth and final 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's Service Program for the 2013-2014 school year, with the following resolution, for the 2013-2014 food service management fee and guarantee:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.1039 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 and after school snack meals) served and meal equivalents. The number of School Breakfast Program, 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 and School Breakfast Program meals and 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 \$.1039 will be multiplied by total meals.

The FSMC guarantees the LEA a minimum profit of five thousand dollars (\$5,000.00) for school year 2013-2014.

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

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**Regular Education**

**Substitutes**

Mr. Akovity moved and Mr. Gaffney seconded to approve the appointment of daily substitute personnel, including teachers, nurses, teacher aides, playground/cafeteria aides, secretaries, vehicle drivers, technology aides and custodians for the 2012/2013 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, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Conferences/  
Workshops**

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

**Field Trips**

Mr. Akovity moved and Mr. Gaffney seconded to approve the field trips for students in the Oakland School District for the 2012/2013 school year, as per the attached. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Library Report**

Mr. Akovity moved and Mr. Gaffney seconded to approve the monthly Library/Media Center Report for February 2013, as per the attached. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Nursing Report**

Mr. Akovity moved and Mr. Gaffney seconded to approve the Nursing Services Report for February 2013, as per the attached. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**HIB Report**

Mr. Akovity moved and Mr. Gaffney seconded to approve the HIB Report for February 2013 as follows:

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

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

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**Regular Education (continued)**

**E. Stober** Mr. Akovity moved and Mr. Gaffney seconded to approve the request of Ms. Elizabeth Stober, Playground Cafeteria Aide, for a leave without pay on Wednesday, March 20, 2013. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Janice Tuohy** Mr. Akovity moved and Mr. Gaffney seconded to approve the request of Ms. Janice Tuohy, Student Aide, for a leave without pay on Friday, March 17, 2013. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Summer Enrichment** Mr. Akovity moved and Mr. Gaffney seconded to approve the Enrichment employment postings for the proposed courses for the Summer Enrichment Program as per the attached Summer Enrichment brochure. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Threshold Program** Mr. Akovity moved and Mr. Gaffney seconded to approve the operation of the District's **Summer 2013 Threshold Program** from July 1, 2013 through July 26, 2013. (Schools will be closed on July 4, 2013.) Program teachers will submit an approved voucher for program set-up time (not to exceed two days), as well as parent conferences and breakdown of the program on July 29 and 30, 2012. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Enrichment Program** Mr. Akovity moved and Mr. Gaffney seconded to approve the operation of the District's **Summer 2013 Enrichment Program** from July 1-3 and 8-12, 2013. Courses will be two hours in length and the program's operation will be dependent upon enrollment. Tuition will be \$100 per course. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Multisensory Reading Program** Mr. Akovity moved and Mr. Gaffney seconded to approve the operation of the District's **Summer 2013 Multisensory Reading Application** from July 1-12, 2013. (Schools will be closed on July 4, 2013.) Courses will be two hours in length and the program's operation will be dependent upon enrollment and need. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

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**Regular Education (continued)**

**Liaisons for Summer Programs** Mr. Akovity moved and Mr. Gaffney seconded to approve the administrative liaison appointments for Summer School Programs as follows:

- Safety Town Program - Ms. Ciambra/Mr. Silverstein
- Summer Enrichment Program - Ms. Christiano/Mr. Desiderio
- Summer Threshold - Ms. Rockefeller/Mr. Clark
- Multisensory Reading Program - Ms. Rockefeller/Mr. Silverstein

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

**Melissa Garling & Gina White**

Mr. Akovity moved and Mr. Gaffney seconded to approve the appointment of Ms. Melissa Garling and Ms. Gina White as 2013 *Safetytown Teacher/ Coordinators* at a stipend of \$1,435 each, upon submission of an approved voucher. (These salaries will be funded with tuitions paid by program participants.) On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**End of Year Calendar**

Mr. Akovity moved and Mr. Gaffney seconded to approve the 2012/2013 end of the school year calendar as follows:

- |                            |  |
|----------------------------|--|
| • Friday, May 24, 2013     | Schools Closed   |
| • Tuesday, June 4, 2013    | District Art Show<br>Oakland Public Library 6:30 pm - 8:00 pm  |
| • Friday, June 14, 2013    | Minimum Day - Grade 8 Only<br>(Grade 8 Graduation Social)  |
| • Monday, June 24, 2013    | Last Day of Work for<br>Playground/Cafeteria Aides   |
| • Tuesday, June 25, 2013   | Minimum Day for Students and Aides<br>Only   |
| • Wednesday, June 26, 2012 | Minimum Day for Students and Aides<br>Only   |
| • Wednesday, June 26, 2013 | Last Day of School for Students and Aides<br>VMS Graduation - 5:30 pm<br>Indian Hills High School Auditorium |
| • Friday, June 28, 2013    | Last Day of Work for Teachers  |

(This calendar is contingent upon no emergency school closings for the remainder of the year.)

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



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**Regular Education (continued)**

**School Improve. Panels** Mr. Akovity moved and Mr. Gaffney seconded to approve the following modification to the School Improvement Panels for Dogwood Hill, Heights, and Manito:

- Add Director of Student Personnel and Special Services as a third member of each panel

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

**Preschool Curriculum**

Mr. Akovity moved and Mr. Gaffney seconded to re-approve the revised Preschool Curriculum for implementation in the 2012-2013 school year. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Lori Gilmour**

Mr. Akovity moved and Mr. Gaffney seconded to approve a request for Ms. Lori Gilmour, Playground/Cafeteria Aide, for a leave without pay on Tuesday, March 26 and Tuesday, April 2, 2013. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**M. Bellifemine**

Mr. Akovity moved and Mr. Gaffney seconded to approve a request for Ms. Michelle Bellifemine, Student Aide, for a leave without pay on Monday, April 15, 2013. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Special Education**

**Preschool Summer Program**

Mr. Gaffney moved and Mr. Talamini seconded to approve the operation of the District's **Summer 2013 Preschool Program** from July 1, 2013 through July 26, 2013, contingent upon enrollment. (Program teacher will voucher additional time for set-up/clean-up on July 29, 2013.) On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Liaison to Summer Preschool Program**

Mr. Gaffney moved and Mr. Talamini seconded to approve the administrative liaison appointments for Summer School Programs as follows:

- Summer Preschool Program - Ms. Rockefeller/Mr. Clark

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

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**Special Education (continued)**

**K. Rockefeller** Mr. Gaffney moved and Mr. Talamini seconded to approve, with regret, the resignation of Director of Student Personnel and Special Services, Ms. Karen Rockefeller, effective July 1, 2013. Ms. Rockefeller is completing 32 years of distinguished service in education, including 18 years in Oakland. On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

*On behalf of the Board of Education, Mr. Gaffney thanked Ms. Rockefeller for her years of service to the District.*

**Carolyn Catenacci** Mr. Gaffney moved and Mr. Talamini seconded to approve an extension of the appointment of Ms. Carolyn Catenacci, long term substitute Resource Center Teacher, through April 2, 2013. (Ms. Catenacci will work as a substitute teacher with Ms. Cortazzo on April 3, 2013.) On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Finance**  
**Payroll**

Mr. Gaffney moved and Mr. Talamini seconded to approve the March 2013 certified gross (net & agency) payroll in the amount of \$1,479,481.82 as per the attached. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Board Secretary's Certification** Mr. Gaffney moved and Mr. Talamini seconded that The Board of Education acknowledges and accepts the certification from the Board Secretary that as of January 31, 2013 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(c)3.

The Oakland Board of Education acknowledges that it receives and accepts the reports of the School Business Administrator/Board Secretary for the month ending January 31, 2013 and certifies that the reports indicate that no major account or fund is over expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

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**Finance (continued)**

- Bills List** Mr. Gaffney moved and Mr. Talamini seconded to approve the payment of the attached list of bills with the run date of April 2, 2013 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, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.
- Board Secretary's Report** Mr. Gaffney moved and Mr. Talamini seconded to approve the Board Secretary's Financial Report for the month of February, 2013. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.
- Treasurer of School Monies Report** Mr. Gaffney moved and Mr. Talamini seconded to approve the Treasurer of School Monies Report for the month of February, 2013. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.
- Transfers** Mr. Gaffney moved and Mr. Talamini seconded to approve the budgetary transfers for January and March 2013, as per the attached lists. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.
- Reorganization Meeting** Mr. Gaffney moved and Mr. Talamini seconded to approve the scheduling of the Reorganization Meeting of the Oakland Board of Education for Tuesday, April 30, 2013 at 7:00 p.m. in the Valley Middle School Cafetorium. This will be followed by a Special Meeting and Closed Executive Session to be held in the Administrative Offices. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.
- CMS Construction** Mr. Gaffney moved and Mr. Talamini seconded to approve final payment to CMS Construction Inc. This closes the Dogwood Hill Drainage project. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.
- Savin Copiers** Mr. Gaffney moved and Mr. Talamini seconded to approve the lease agreement for 14 replacement Savin copiers with Atlantic Tomorrow's Office for a sixty month period under NJ State Contract #A51464 GSA/FSS Reprographics Schedule, as per the attached. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

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**Policy**

**Distribution of  
Materials**

Mr. Gaffney moved and Mr. Talamini seconded to approve for second and final reading Policy #1140(NJSBA)/#5721(SEA), entitled *Distribution of Materials by Pupils and Staff*. (This Policy, when approved with a second reading, shall replace the Board's existing Policy of the same title and file codes.) On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Consent Form**

Mr. Gaffney moved and Mr. Talamini seconded to table this item for further discussion. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried. ABSENT: Ms. Matts.

**Audience Participation**

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

Meeting opened to the public at 7:05 PM

Mr. Folkerts commented about the Consent Form for Policy #1440.

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

Meeting closed to the public at 7:07 PM

**Executive Session**

WHEREAS, The Board of Education must discuss subjects concerning legal matters concerning the District, and

WHEREAS, the aforesaid subject is not appropriate subject to be discussed in a public meeting; and

WHEREAS, the aforesaid subject to be discussed is within the exemptions that 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 subject shall be discussed in a closed executive session by this Board and 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. Gaffney moved and Mr. Akovity seconded to enter Executive Session. On a voice vote: ALL AYES. ABSENT: Ms. Matts.

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**Executive Session (continued)**

Executive Session was entered at 7:07 PM

Mr. Gaffney moved and Mr. Akovity seconded to close Executive Session. On a voice vote: ALL AYES. ABSENT: Ms. Matts.

Executive Session was closed at 7:45 PM

**Adjournment**

Mr. Gaffney moved and Mr. Akovity seconded to adjourn meeting.  
On a voice vote: ALL AYES.

Meeting was adjourned at 7:45 PM

Respectfully submitted,

Ms. Joan C. Dunn  
Board Secretary/Business Administrator