

**BOARD OF EDUCATION  
OAKLAND, NEW JERSEY**

June 29, 2010  
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- Meeting** A Special Public Meeting of the Board of Education was held at the Administration Office on the above date. The meeting was called to order at 6:02 PM by Mr. Talamini.
- Flag Salute** The salute to the flag was led by Mr. Talamini.
- Meeting Notice** Legal notice of the meeting was posted and the press was notified as required by law.
- Roll Call** The following members were present: Mr. Akovity, Mr. Gaffney, Ms. Matts, Mr. Talamini. Also present were Dr. Richard G. Heflich, Superintendent of Schools, Mr. James Davis, Business Administrator/Board Secretary and no member of the public. ABSENT: Mr. Scerbo.
- First Executive Session** Ms. Matts moved and Mr. Akovity seconded to enter First Executive Session. On a voice vote: ALL AYES.
- First Executive Session was entered at 6:03 PM
- Return to Open Session** Ms. Matts moved and Mr. Akovity seconded to return to Open Session. On a voice vote: ALL AYES.
- Open Session was returned to at 7:06 PM
- Minutes**
- Special Public  
5/20/10** Ms. Matts moved and Mr. Gaffney seconded to approve the minutes of the Special Public Session of May 20, 2010. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.
- Special Public  
Executive Session  
5/20/10** Ms. Matts moved and Mr. Gaffney seconded to approve the minutes of the Special Public Session of May 20, 2010. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.
- Buildings and Grounds**
- Mike Kopyta** Mr. Talamini moved and Ms. Matts seconded to approve the appointment of Mr. Mike Kopyta as a summer custodian, at an hourly salary of \$8.50 (Step 1/Summer Guide) for 7 hours per day/5 days per week, commencing on or about July 6, 2010. On a roll call vote: Mr. Talamini, Mr. Akovity, Mr. Gaffney, Ms. Matts. Motion carried. ABSENT: Mr. Scerbo.

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**Buildings and Grounds (continued)**

**Robert Jacod** Mr. Talamini moved and Ms. Matts seconded to approve the reappointment of Mr. Robert Jacod, as Supervisor of Buildings and Grounds, for the 2010/2011 school year, as per the 2010/2011 Employment Agreement, with an annual salary as per the attached list, effective July 1, 2010. On a roll call vote: Mr. Talamini, Mr. Akovity, Mr. Gaffney, Ms. Matts. Motion carried.  
ABSENT: Mr. Scerbo.

**Mark Romme** Mr. Talamini moved and Ms. Matts seconded to approve the reappointment of Mr. Mark Romme, Maintenance Specialist in the Oakland School District for the 2010/2011 school year, with an annual salary as per the attached list, effective July 1, 2010. On a roll call vote: Mr. Talamini, Mr. Akovity, Mr. Gaffney, Ms. Matts. Motion carried. ABSENT: Mr. Scerbo.

**Paul Santiago** Mr. Talamini moved and Ms. Matts seconded to approve the reappointment of Mr. Paul Santiago, District Computer Technology Specialist for the 2010/2011 school year, with an annual salary as per the attached list, effective July 1, 2010. On a roll call vote: Mr. Talamini, Mr. Akovity, Mr. Gaffney, Ms. Matts. Motion carried.  
ABSENT: Mr. Scerbo.

**Robert Jacod  
Grass Cutting  
Summer 2010** Mr. Talamini moved and Ms. Matts seconded to approve payment to Mr. Robert Jacod in the amount of \$2,500 for grass cutting duties on an after hours basis during the spring/summer of 2010. On a roll call vote: Mr. Talamini, Mr. Akovity, Mr. Gaffney, Ms. Matts. Motion carried. ABSENT: Mr. Scerbo.

**Cafeteria**

**June Report** Mr. Akovity moved and Mr. Gaffney seconded to approve the cafeteria report for the month of June 2010. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Ms. Matts, Mr. Talamini.  
ABSENT: Mr. Scerbo.

**Bills List** Mr. Akovity moved and Mr. Gaffney seconded to approve the payment of the attached list of bills for June 2010 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, Ms. Matts, Mr. Talamini. ABSENT: Mr. Scerbo.

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**Regular Education**

**Confidential  
Secretaries  
2010/2011**

Ms. Matts moved and Mr. Gaffney seconded to approve the reappointment of the District's Confidential Secretaries, and the corresponding employment agreements, for the 2010/2011 school year, as per the attached list. On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Summer 2010  
Enrichment**

Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of the following teachers for the 2010 Summer Enrichment Program, at the 2010/2011 contractual rate of \$49.70 per hour, plus preparation time, upon submission of an approved voucher:

Ms. Kelly Bosgra - Super Science Gr. 3-5

Mr. Leonard Parra - Discovery Science Gr. 5-8

Ms. Jill Jeune - Art Gr. 2 - 5 and Art Gr. 6 - 8

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

**OEF Gift**

Ms. Matts moved and Mr. Gaffney seconded to accept, with much appreciation, a gift from the Oakland Education Foundation in the amount of \$8,088.96 to be used toward the purchase of eight I-Mac computers for the science lab renovation project at Valley Middle School, Room 207. On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**PTO Gift  
Manito**

Ms. Matts moved and Mr. Gaffney seconded to accept, with much appreciation, a gift from the Manito School PTO, of a new soccer goal (\$175) and a picnic table (\$779). On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Anthony Smiraldi  
Summer Work  
2010**

Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Mr. Anthony Smiraldi, District Technology Coordinator, for 20 days of summer work during July and August at a per diem salary of \$487.17, upon submission of an approved voucher. On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

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**Regular Education (continued)**

**Karen Rockefeller  
Summer Work  
2010** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Ms. Karen Rockefeller, District Reading/Language Arts Coordinator, for 20 days of summer work during July and August at a per diem salary of \$495.32, upon submission of an approved voucher. On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**John Dougherty  
Summer Work  
2010** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Mr. John Dougherty as Summer/2010 assistant with the Technology Program, at an hourly salary of \$15.00, effective on or about July 12, 2010, upon submission of an approved voucher. This appointee will assist Mr. Santiago and Mr. Smiraldi. On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**District's Unit  
Secretarial Staff  
REVISED** Ms. Matts moved and Mr. Gaffney seconded to approve the reappointment of the District's unit secretarial staff for the 2010/2011 school year, as per the *REVISED* attached list. On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Brennan Roth** Ms. Matts moved and Mr. Gaffney seconded to rescind the appointment of Mr. Brennan Roth, an Accounting Clerk, from Accountemps as approved in the June 8th Work Session. Mr. Roth never started employment. On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Playground/  
Cafeteria Aides  
2010/2011** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Playground/Cafeteria Aides for the 2010/2011 school year, as per the attached. On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**2010/2011  
Revised School  
Calendar** Ms. Matts moved and Mr. Gaffney seconded to approve the *Revised* 2010/2011 School Calendar, as per the attached. On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Josephine Capizzi** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Ms. Josephine Capizzi as a substitute secretary for the Summer/2010 at an hourly salary of \$10.00, upon submission of an approved voucher. On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

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**Regular Education (continued)**

- Jessica Glazer** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Ms. Jessica Glazer as a Physical Education teacher at Dogwood Hill School at an annual salary of \$46,066 (Step 1/BA) for the 2010/2011 school year. (Employment requirements have been met.) On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.
- K. VanBrookhoven** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Ms. Kaylan Van Brookhoven as a Physical Education teacher in the elementary schools at the entry level step in the 2010/2013 Employment Agreement between the Board and the Oakland Education Association. (Employment requirements have been met.) On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.
- Nicole Duno** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Ms. Nicole Duno as an elementary school teacher at Heights School for the 2010/2011 school year at an annual salary of \$49,764 (Step 3/BA ). (Employment requirements have been met.) On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.
- Erin Bauberger** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Ms. Erin Bauberger as an elementary school teacher at Dogwood Hill School for the 2010/2011 school year at an annual salary of \$49,764 (Step 3/BA). (Employment requirements have been met.) On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.
- Rachael Sweetman** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Ms. Rachael Sweetman as an elementary school teacher at Dogwood Hill School for the 2010/2011 school year at an annual salary of \$48,090 (Step 1/MA). (Employment requirements have been met.) On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.
- Ryan Gilligan** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Mr. Ryan Gilligan as an elementary school teacher at Heights School for the 2010/2011 school year at an annual salary of \$46,066 (Step 1/BA). (Employment requirements have been met.) On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

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**Regular Education (continued)**

**Michele Wall** Ms. Matts moved and Mr. Gaffney seconded to approve the salary and hours for Ms. Michele Wall, Summer School Nurse, upon the submission of an approved voucher:

June 30 - July 23 - 5 hours per day @ \$279.69/per day

July 26-27-28 - 3.5 hours per day @ \$197.43/per day

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

**Major Subject Coordinators** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Major Subject District Coordinators for 2010/2011 at the contractual salary of \$2,641 for each position:

Reading/Language Arts Program - Ms. Karen Rockefeller

Science Program - Mr. Don Dean

Technology Education and

Information Services - Mr. Anthony Smiraldi

Testing, Assessment & Analysis - Ms. Karen Rockefeller

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

**Teachers-In-Charge** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of the following Teachers-In-Charge for 2010/2011 at the contractual salary of \$2,036 for each position:

Dogwood Hill School - Ms. Kelly Bosgra

Heights School -

Manito School - Mr. Jayson Crum

Valley Middle School -

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

**Reading Program Specialists** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of the following Reading Program Specialist for 2010/2011 at the contractual salary of \$2,036 for each position:

Dogwood Hill School - Ms. Kathleen Hadley

Heights School - Ms. Antoinette D'Ambrosio

Manito School - Mr. William Kobb

Valley Middle School - Ms. Mindy Natelli

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

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**Regular Education (continued)**

- Mathematics Program Specialist** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of the following Mathematics Program Specialist for 2010/2011 at the contractual salary of \$2,036 for each position:  
Dogwood Hill School -  
Heights School -  
Manito School - Ms. Colleen Wurster  
Valley Middle School - Ms. Pam Baykal  
On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.
- Toni Ann Clouse** Ms. Matts moved and Mr. Gaffney seconded to approve the assignment of Ms. Toni Ann Clouse as a classroom teacher at Manito School for the 2010/2011 school year. On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.
- Janice Poracky** Ms. Matts moved and Mr. Gaffney seconded to approve the assignment of Ms. Janice Poracky as a classroom teacher at Heights School for the 2010/2011 school year. On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.
- John Anspach** Ms. Matts moved and Mr. Gaffney seconded to approve the assignment of Mr. John Anspach as a Physical Education teacher at Valley Middle School for the 2010/2011 school year. On a roll call vote: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.
- A. VanSickle** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Ms. Ann Marie Van Sickle as a Mathematics Teacher at Valley Middle School for the 2010/2011 school year at an annual salary of \$49,102 (Step2/BA15). This appointment is subject to New Jersey Department of Education Criminal History Review (NJSA 18A:6-7.2), Chemical Screening and CPR/AED certification. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.
- Summer 2010 Curriculum** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of personnel to serve on Summer 2010 Curriculum Workshops, as per the attached. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

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**Regular Education (continued)**

**VMS Yearbook Advisors** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of the following teachers to the stipended student activity assignment for the 2010/2011 school year:

Ms. Elizabeth Connolly      VMS Yearbook Advisor

Ms. Mary Richter              VMS Yearbook Advisor

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

**Dolores Goldberg** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Ms. Dolores Goldberg as a substitute secretary for the Summer/2010 at an hourly salary of \$10.00, upon submission of an approved voucher. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Special Education**

**Gwen Krzysik** Mr. Gaffney moved and Ms. Matts seconded to approve a leave without pay for Ms. Gwen Krzysik, Special Education Teacher Aide, for June 4 & 7, 2010. On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Jacqueline Schmidt** Mr. Gaffney moved and Ms. Matts seconded to approve the appointment of Ms. Jacqueline Schmidt as substitute teacher for Summer 2010 programs at the contractual hourly rate of \$49.70, upon submission of an approved voucher. On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Jacqueline Schmidt** Mr. Gaffney moved and Ms. Matts seconded to approve the appointment of Ms. Jacqueline Schmidt as substitute teacher aide for Summer 2010 programs at the hourly rate of \$15.00, upon submission of an approved voucher. On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Rachel Brogan** Mr. Gaffney moved and Ms. Matts seconded to approve the appointment of Ms. Rachel Brogan as a Resource Center teacher at Manito School for the 2010/2011 school year at an annual salary of \$55,840 (Step 6/BA). (Employment requirements have been met.) On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

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**Special Education (continued)**

**Karen Masercola** Mr. Gaffney moved and Ms. Matts seconded to approve the appointment of Ms. Karen Masercola as part time (.6667) Resource Center teacher at Dogwood Hill School for the 2010/2011 school year at an annual salary of \$37,672 (Step 4/MA15). (Employment requirements have been met.) On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Susan Wyrovsky** Mr. Gaffney moved and Ms. Matts seconded to approve the appointment of Ms. Susan Wyrovsky as a Social Worker (Child Study Team and Dogwood Hill School dual assignment) for the 2010/2011 school year at an annual salary of \$52,422 (Step 3/MA). (Employment requirements have been met.) On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Jessica Pollack** Mr. Gaffney moved and Ms. Matts seconded to approve the appointment of Ms. Jessica Pollack as a Resource Center teacher for the 2010/2011 school year at an annual salary consistent with the entry level step in the 2010/2013 Employment Agreement between the Board of Education and the Oakland Education Association. (School assignment to be determined.) (Employment requirements have been met.) On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Janine Djukic** Mr. Gaffney moved and Ms. Matts seconded to approve the appointment of Ms. Janine Djukic as a Speech Language Specialist at Heights School for the 2010/2011 school year at an annual salary of \$67,063 (Step 9/MA). This appointment is subject to New Jersey Department of Education Criminal History Review (NJS 18A:6-7.2), Chemical Screening and CPR/AED certification. On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Finance**

**Capital Reserve** Ms. Matts moved and Mr. Gaffney seconded to approve the allocation to Capital Reserve of up to \$50,000. On a roll call vote: AYES: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo. On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

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**Finance (continued)**

**Revised  
Mentoring**

Ms. Matts moved and Mr. Gaffney seconded to approve the *REVISED* disbursement for novice teachers enrolled in the NJ State Mentoring Plan for the 2009/2010 school year, as per the attached. On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Nancy Vandegrift**

Ms. Matts moved and Mr. Gaffney seconded to approve the reimbursement to Ms. Nancy Vandegrift, retired Bookkeeper, for 180 unused sick days at \$60. per day for a total of \$10,800, as per contractual provision. On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Rachel Prior**

Ms. Matts moved and Mr. Gaffney seconded to approve the reimbursement to Ms. Rachel Prior, retired Teacher, for 174.5 unused sick days at \$80. per day and for a total of \$13,960, as per contractual provision. On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Annie Solomon**

Ms. Matts moved and Mr. Gaffney seconded to approve the reimbursement to Ms. Annie Solomon, retired Teacher, for 180 unused sick days at \$80. per day for a total of \$14,400, as per contractual provision. On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Susan Gorton**

Ms. Matts moved and Mr. Gaffney seconded to approve the reimbursement to Ms. Susan Gorton, retired Teacher, for 180 unused sick days at \$80. per day for a total of \$ 14,400, as per contractual provision. On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**J. Van Dyk-Guzzo**

Ms. Matts moved and Mr. Gaffney seconded to approve the reimbursement to Ms. Joan Van Dyk-Guzzo, retired Teacher, for 166.5 unused sick days at \$80. per day for a total of \$ 13,320, as per contractual provision. On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Roger Mattei**

Ms. Matts moved and Mr. Gaffney seconded to approve the reimbursement to Mr. Roger Mattei, retired Teacher, for 15.5 unused sick days at \$80. per day for a total of \$1,240, as per contractual provision. On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

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**Finance (continued)**

**Bills List** Ms. Matts moved and Mr. Gaffney seconded to approve the payment of the attached list of bills with the run date of June 28, 2010, when in proper legal form and subject to audit, provided funds are available in their respective accounts. On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Check Journals** Ms. Matts moved and Mr. Gaffney seconded to approve the check journals dated June 24, 2010 and June 25, 2010, when in proper legal form and subject to audit, provided funds are available in their respective accounts. On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Budget Transfers** Ms. Matts moved and Mr. Gaffney seconded to approve June 2010 school year Budget appropriation transfers, as per the attached list. On a roll call vote: AYES: Mr. Gaffney, Mr. Akovity, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Transportation**

**Parent Contract** Mr. Akovity moved and Ms. Matts seconded to approve a contract between the Oakland Board of Education and a parent of a student enrolled in an out-of-district school for transportation services to and from the school during the Summer 2010 at an estimated to be determined. On a roll call vote: Mr. Akovity, Mr. Gaffney, Ms. Matts, Mr. Talamini. Motion carried. ABSENT: Mr. Scerbo.

**Second Executive Session** Mr. Talamini moved and Mr. Akovity seconded to enter into Second Executive Session. On a voice vote: All AYES.

Second Executive Session was entered at 7:20 PM.

**Return to Open Session**

Mr. Talamini moved and Mr. Akovity seconded to Return to Open Session. On a voice vote: All AYES.

Open Session was returned to at 7:40 PM

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**Adjournment**

Ms. Matts moved and Mr. Akovity seconded to adjourn.  
On a voice vote: All AYES.

Meeting was adjourned at 7:40 PM.

Respectfully Submitted,

Mr. James J. Davis  
Business Administrator/Board Secretary