

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

February 8, 2011
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- Meeting** A Public Work Session of the Board of Education was held at the Administration Office on the above date. The meeting was called to order at 6:05 PM by Mr. Scerbo.
- Flag Salute** The salute to the flag was led by Mr. Scerbo.
- 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. Gaffney, Ms. Matts, Mr. Scerbo, Mr. Talamini. Also present were Mr. James Davis, Business Administrator/Board Secretary, Dr. Richard G. Heflich, Superintendent of Schools and no members of the public. LATE: Mr. Akovity arrived at 6:15 PM.
- Items Discussed**
- A. Weather & School Calendar - Update
 - B. Budget 2011/2012
 - Enrollment Update
 - C. Region 1 - FLOW
 - D. Crossroads
 - E. Regular Monthly Meeting Agenda
 - F. Policy
 - G. Standing Orders Revision
 - H. Solar Project
 - I. Personnel
- Regular Education**
Dennis Villarie Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Mr. Dennis Villarie as a substitute school bus/vehicle driver in the Oakland School District, effective February 9, 2011. All employment requirements have been completed. On a roll call vote: All AYES: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried.
- Michael Dittmer** Ms. Matts moved and Mr. Gaffney seconded to approve the appointment of Mr. Michael Dittmer as a referee/official for the Valley Middle School Interscholastic Basketball Program for the 2010/2011 school year, upon submission of an approved voucher, at a per game salary of \$42.00. (NJ Criminal Background Check has been completed and Mr. Dittmer has completed a training program for officiating basketball competitions.) On a roll call vote: All AYES: Ms. Matts, Mr. Akovity, Mr. Gaffney, Mr. Talamini, Mr. Scerbo. Motion carried.

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Executive Session A Mr. Talamini moved and Mr. Akovity seconded to enter Executive Session. On a roll call vote: AYES: Mr. Akovity, Mr. Gaffney, Ms. Matts, Mr. Scerbo, Mr. Talamini. Motion carried.

Executive Session A was entered at 8:00 P.M.

Executive Session B Mr. Talamini moved and Mr. Akovity seconded to enter Executive Session. On a roll call vote: AYES: Mr. Akovity, Ms. Matts, Mr. Scerbo, Mr. Talamini. Motion carried. ABSENT: Mr. Gaffney.

Executive Session B was entered at 8:05 P.M.

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 8:20 P.M.

Adjournment Mr. Talamini moved and Mr. Akovity seconded to adjourn meeting. Meeting was adjourned at 8:21 PM.

Respectfully submitted,

Mr. James Davis
Board Secretary/
Business Administrator