

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

October 21, 2014

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Meeting A 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. 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 3, 2014 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, Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin. Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Mr. Kyle J. Bleeker, Business Administrator/Board Secretary, and no members of the public.

- Superintendent's Report
 - Agenda Items Discussed
 - Resignation of School Psychologist
 - New Hire for Vacant School Psychologist position
 - First Reading of Visitor Policy
 - Nurse Job Description

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- Items for Discussion
 - Donation from Sports Association
 - NJ Youth Tobacco Survey
 - Training for Parents by Ramsey Police
 - Security at After School Events
 - October Newsletter from Superintendent
- Business Administrator's Report
 - Buildings & Grounds
 - LRFP - will be sending notice to four firms to submit quotes
 - Facilities checklist
 - Maintenance Truck Ordered
 - Punch list for roof work at Heights
 - Most should be done over teacher's break
 - Gym Curtain at VMS delivered and installed
 - Top 2/3 is mesh - bottom 1/3 is red
 - Slate roof above Superintendent's Office will be repaired
 - Working with Utilities - Verizon and Optimum to better secure utilities
 - Manito and BOE Office
 - Teacher's Break
 - Security
 - Technology
 - Upgrade to 300mb service complete and working well
 - Investigating redundancy option for Lightpath Service
 - Investigating options for Chromebook insurance
 - Cafeteria
 - Village Fresh rollout will be November 3
 - Invites being sent to Mayor and Borough Admin, Borough Liaison to BOE, entire BOE
 - Price will be \$3.75 for students and \$4.50 for adults
 - Finance
 - Still waiting to hear from auditors
 - Slated for November - not sure when
 - Budget 15/16 process beginning
 - Meeting with Dr. Coffaro later this week to plan
 - Debt Service Collection report
 - Personnel
 - Need 1 custodian at Heights - should be on November agenda

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- Other
 - NJSBA
 - Dinner Reservation
 - Topics for Review
 - Ethics Forms
 - Reimbursement
 - Transportation Reports
 - New Door Codes distributed

- Future Dates
 - November 5, 2014 6:00 pm
OAA Negotiations
 - November 25
Regular BOE Meeting

Tonight's Schedule

- . 6:00 p.m. - Public Work Session
- . 7:30 p.m. - Board of Education Regular Meeting

Executive Session Ms. Shelkin moved and Ms. Cooper seconded to Enter Executive Session. On a roll call vote: ALL AYES.

Executive Session was entered at 6:50 PM

Return to Open Session Mr. Scerbo moved and Mr. Akovity seconded to Return to Open Session. On a roll call vote: ALL AYES.

Open Session was returned to at 7:21 PM

Adjournment Mr. Akovity moved and Ms. Shelkin seconded to adjourn the meeting.

Meeting was adjourned at 7:22 PM

Respectfully submitted,

Mr. Kyle J. Bleeker
Board Secretary/Business Administrator