

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

May 19, 2015

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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 6:13 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 4, 2015 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. Gaffney, Ms. Cooper, 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. Mr. Akovity arrived at 7:15.

- *Superintendent's Report*
 - Discussion about Secretarial assignments on Agenda
 - Discussion about the Science Teacher on the Agenda

Tonight's Schedule

. 6:00 p.m. - Public Work Session

. 7:30 p.m. - Board of Education Regular Meeting

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- *Business Administrator's Report*
 - Discussion about Heights Roof Project as well as VMS Parking lot and Heights drainage for summer 2015
 - Discussion about the Truck Bid
 - Discussion about increase in Cafeteria process of \$0.10
 - BOE would like to discuss with Pomptonian the potential for increasing prices for 16/17 to a level that would remain flat for several years
 - Discussion about 15/16 supply orders, renewals for RX and Dental, Third Party Administrator for 403b and 457 plans
 - Discussion about Subscription busing, deadline of May 29th for deposit, and New Driver on Agenda
 - Discussed upcoming dates

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

Executive Session was entered at 6:40 PM

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

LATE: Mr. Akovity arrived at 7:15 PM

Open Session was returned to at 7:25 PM

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

Meeting was adjourned at 7:26 PM

Respectfully submitted,

Mr. Kyle J. Bleeker
Board Secretary/Business Administrator

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EXECUTIVE SESSION

Executive Session was entered at 6:40 PM

**Present: Ms. Cooper, Mr. Gaffney, Mr. Scerbo, Ms. Shelkin,
Dr. Coffaro, Mr. Bleeker**

Mr. Akovity arrived at 7:15 PM

- Special Education/Legal - RM**
- Enrollment**
- Personnel - JM**
- Personnel - PB**