

**BOARD OF EDUCATION
OAKLAND, NEW JERSEY**

June 16, 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 6:00 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. Akovity, 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.

Tonight's Schedule

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

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

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• *Superintendent's Report*

- Dr. Coffaro highlighted the agenda for the work session
- Discussion on Coordinator roles
- Discussion about having supervisors come to BOE meetings on occasionally to update BOE (i.e. every other meeting)
- Mr. Akovity asked about an update from G & T
- Discussion about Summer Enrichment not being offered and the explanation on the 20 hours of Financial Literacy
- Shared with the BOE positive feedback regarding the Homework Club that was implemented this year

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

Executive Session was entered at 6:20 PM

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

Open Session was returned to at 7:25 PM

• *Business Administrator's Report*

Buildings & Grounds

- VMS Parking Lot
 - Awarded to D&S Land Development
 - Scheduled to start after fireworks and carnival
 - Making preparation for all other Summer project as well
- Heights Drain
 - To be awarded to Crossroads Pavement Maintenance
- YMCA
 - Utilizing facilities for Aftercare program
 - Also requested Extra Curricular program
- Dual Use Space
 - Dogwood and Manito (Dogwood is plus 2 Manito is even)

Technology

- Chromebooks
 - Positive reports from teachers and students this year
 - Worked very well for the purpose of PARCC testing
 - Looking to make efforts to improve the amount of damage for next year
 - Mr. Smiraldi beginning to put in PO's and Dr. Coffaro and I are reviewing them

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Cafeteria

- POS System at Elementary Schools
- Other approvals related to Pomptonian renewal and prices for next year

Finance

- PO's are getting to be closed out
- Surplus expected to be approximately \$1 million
 - Last year 2.2
 - Prior year 1.4
- Deposit into Capital Reserve
- NCLB and IDEA #'s came in about where we were last year
- Awards anticipated from last year

Transportation

- PO to purchase Bus - 39 passenger will replace one that we currently have
- Subscription #'s down as of now 140 vs 280
- Bus is set for nights of Carnival

Other

- Future Dates
 - Friday, June 19 - VMS Graduation
 - Friday, June 19 - Last day for Students & Graduation
 - Monday, June 22 - Last for Staff
 - Summer hours for Central Office begin Friday, June 26
 - July 14 is next BOE Meeting
 - May need a special meeting before end of June
 - Discussion about moving July 14 date to accommodate negotiations

Adjournment Ms. Cooper moved and Ms. Shelkin seconded to adjourn the meeting.

Meeting was adjourned at 7:29 PM

Respectfully submitted,

Mr. Kyle J. Bleeker
Board Secretary/Business Administrator

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EXECUTIVE SESSION

Executive Session was entered at 6:20 PM

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

Final Interviews with candidates for the following positions:

**Supervisor of Science and Mathematics
Supervisor of Technology**