OLD BRIDGE TOWNSHIP PUBLIC SCHOOLS
MIDDLESEX COUNTY, NEW JERSEY
AGENDA FOR JUNE 29, 2021

NOTICE TO THE PUBLIC

Welcome to this meeting of the Old Bridge Township Board of Education!

Pursuant to its Bylaws and applicable laws of the State of New Jersey, the Board operates its meetings consistent with the provisions of Robert's Rules of Order.

Board Meetings are open to the public, consistent with the provisions of the New Jersey Open Public Meetings Act. The Board may retire into Executive Session consistent with the provisions of N.J.S.A. 10:4-12(b).

The members of the Board of Education are subject to all provisions of the School Ethics Act, N.J.S.A. 18A:12-21 et seq.

Members of the public attending Board Meetings are subject to the provisions of Board Bylaw 0167 and Board Policies 9150 and 9160, and may be removed or barred from meetings consistent with law for conduct, which is threatening, inappropriate, or disruptive to the operation of the Board meeting.

The Board reserves all rights afforded to it regarding the operation of its meetings, consistent with its Bylaws and Policies, and the provisions of New Jersey law.

I CALL TO ORDER BY BOARD PRESIDENT (Time: _____)

II STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-10, adequate notice of this meeting has been provided by advertising such notice in the Home News Tribune, the Asbury Park Press, the Board office, the schools, and on Cablevision Channel 118 and Verizon Fios Channel 24, and by filing such notice with the Township Clerk.

This meeting was scheduled for Tuesday, June 29, 2021. The Board will take formal action on payment of bills and other agenda items.

III STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY

The Old Bridge Township Board of Education acknowledges that the law of this state establishes that members of the public, including members of the Board, have the right to record public Board meetings, using audio or video recording devices, provided that the act of recording does not interfere with the business of this public Board meeting. Therefore, the Board makes it known that any such recording is to be considered the private recording of the individual and in no manner represents the official record of this Board. The Board, therefore, takes no responsibility for such private recording and completely disavows any future use.

IV ROLL CALL BY BOARD SECRETARY

	Present	Absent		*Also Present:*		
Burns, Theresa				David Cittadino	Superintendent	
Cali, Jill				Kathleen Hoeker, Ed.D.	Asst. Superintendent	
DiPrima, Salvatore				Joseph J. Marra	SBA / Board Secretary	
Dunn, Richard				James Tuohy, Ed.D.	Asst. Sup of Educational Services	
Ellis-Foster, Kelly				Anahita Keiller	Director of Arts & Cultures	
Giordano, Salvatore				Chris Parton	Board Counsel	
Sulikowski, Matt					Student Representative	
Weber, Frank						
DeCaro, Jill						

V PLEDGE OF ALLEGIANCE

VI MOMENT OF SILENCE

In Memoriam
Move the Board acknowledge the death of
Fred Cole, Retired OBHS Teacher and Coach
and
Sally Jenkins, Retired Secretary
and
Express its deepest sympathy to their family and friends.

ADDENDUM

Move the Board accept the Addendum to the June 29, 2021 Agenda.

ADDENDUM Resolutions 1 through _____			
Motion:	Second:		
Roll Call Vote:	Yes	No	Abstain / Pass
Burns, Theresa			
Cali, Jill			
DiPrima, Salvatore			
Dunn, Richard			
Ellis-Foster, Kelly			
Giordano, Salvatore			
Sulikowski, Matt			
Weber, Frank			
DeCaro, Jill			
RESOLUTIONS PASSED:			

CODE OF ETHICS CORNER – Highlight of the Month

*The Board Member refuses to surrender his/her independent judgment
to special interest or partisan political groups
or to use the schools for personal gain or for the gain of friends.

in accordance with N.J.S.A. 18A:12-24.1

DISTRICT GOALS FOR THE 2020 – 2021 SCHOOL YEAR
Excellence in Education I Continue to enhance innovative educational opportunities for all students in accordance with the needs of the community and our strategic plan. **Fiscal Resilience** II Continue to evaluate options to improve financial reserves due to significant decrease in state aid and continue efforts to educate our stakeholders on the district's financial situation due to the significant reduction is state aid. **The Whole Child** III Continue initiatives to address student physical, social and emotional needs and instill practices that eradicate bias and discrimination from our learning community.
BOARD GOALS FOR THE 2020 – 2021 SCHOOL YEAR
☞ Work toward achieving Master Board Certification by 2022 by continuing to receive professional development with NJSBA programs. (Two-year goal – will require 10 additional credits by the fall of 2022.) ☞ Continue to support district and community events either virtually or in-person. ☞ Continue to embrace cultural diversity at our board meetings that is reflective of our community. ☞ Encourage two-way communication between the board and community.

VII APPROVAL OF MINUTES

1 Move the Board approve the following minutes:

Agenda Session	May 11, 2021
Regular Meeting	May 18, 2021
Closed Session	May 11 & May 18, 2021

APPROVAL OF MINUTES Resolution 1			
Motion:	Second:		
Roll Call Vote:	Yes	No	Abstain / Pass
Cali, Jill			
DiPrima, Salvatore			
Dunn, Richard			
Ellis-Foster, Kelly			
Giordano, Salvatore			
Sulikowski, Matt			
Weber, Frank			
Burns, Theresa			
DeCaro, Jill			
RESOLUTIONS PASSED:			

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

1 Move the Board commend the following Old Bridge School students for their induction into the National Honor Society.

Janna Adams	Armaan Dullat	Colby Mark	Sarah Ratnayake
Lillian Adelfio	Ryan Durstewitz	Aleks Marku	Amaar Rehman
Taseen Alam	Adam Eliraky	Sophia Marrone	Rumaisa Rehman
Timothy Aluko	Jennah Elsayed	Salvatore Mazzola	Taha Rizvi
Riley Appleton	David Flores	Kyle Mejorada	Lauren Rosenberg
Nicolette Armetta	Samuel Ginsberg	Males Miladinov	Abigail Russ
Anna Arushanyan	Angela Gonzales	Michael Miraglia	Urooj Saeed
Neha Asif	Joey Grotkopf	Alexandra Mironescu	Miles Sala
Liliana Barbato	Andrea Guillen-Padilla	Tej Mistry	Brianna Salica
Emily Barge	Angad Guliani	Farhana Momo	Alyssa Santiago
Samantha Bennett	Jenna Haines	Ava Morales	Matthew Schmier
Arnesh Bhadauriya	Sarah Henry	Julia Najarian	Gregory Schultz
Heather Bianchino	Carmen Hernandez	Melissa Neglio	Jaya Singh
Anastasia Botros	Makenna Heslin	Medhansh Nigam	Sundeep Singh
Ethan Bradfield	Megan Hussey	Mya Nikitas	Brianna Slaven
Nicholas Brown	Adham Ibrahim	Carly Nugent	Alexandra Soliman
Kaya Canikligil	Rishabh Jain	Robert Obdyke	Lilliana Sousa
Jaclyn Casey	Matthew Janik	Taylor Obdyke	Sabrina Stark
Eliza Cashman	Joelle Jonas	Riley O'Regan	Anthony Taranto
Emma Cecko	Anjini Kapoor	Isabelle Padilla	Ashley Marie Tecarro-Steward
Isabella Celentano	Joshua Karten	Felicia Padin	Charvi Totuka
Amy Chan	Hailey Katz	Ulyses Paiz	Michael Tribianni
Katie Chan	William Kennedy	Christopher Palmiero	Amanda Tropea
Faith Cheung	Fatima Khalil	Matthew Pantaleo	Priya Verma
Katie Chow	Rija Khan	Shreya Parekh	Julia Villanueva
Nora Conklin	Jessie Kim	Hailey Park	Samantha Wares
Nicholas Covolus	Nicole Komar	Roxanne Pascual	Alisha Wasim
Angelina Cretella	Julia Leonhardt	Diya Patel	Tyler Willey
Emmi DeNovellis	Emily Liranian	Jordan Petzold	Sara Wu
Naomi DeNovellis	Patrick Lutz	Kayleigh Pitts	Quentin Young

Gregory DeStefano	Daniel Maichin	Yash Purav	Miriam Youssef
Iman Diab	Matea Mandic	Sadia Rahim	
Kieran Donnelly	Drilon Maqellara	Samar Raju	

2 Move the Board to recognize the following students as finalists in the Partnership for a Drug-Free New Jersey's Design a Fourth Grade Folder contest. More than 1,000 fourth grade students from across New Jersey entered, but only 33 earned recognition at the program award ceremony held virtually on Tuesday, May 12th. Four of the 33 finalists were fourth grade students in Old Bridge who will receive medals for their creative peer-to-peer substance use prevention artwork following the theme "Fun Things to Do Instead of Drugs." Mickey McCabe from McDivitt Elementary was announced as the contest's winner the end of the presentation.

Giavanna Lattanzi	Alan B. Shepard Elementary School	"Too Good For Drugs" Folder Contest Finalist
Kiera Fiedler	Alan B. Shepard Elementary School	"Too Good For Drugs" Folder Contest Finalist
Raizen Decena	Alan B. Shepard Elementary School	"Too Good For Drugs" Folder Contest Finalist
Mickey McCabe	James A. McDivitt Elementary School	"Too Good For Drugs" Folder Contest Winner

3 Move the board to recognize James A. McDivitt Elementary School for receiving two Promising Practice awards by Character.org for 2021. The two programs, "Adopt the OBPD" and "Building Imaginative Lifelong Learners with STEM", submitted by McDivitt School will be honored by Character.org at its National Forum in Washington, DC on October 20-22, 2021.

4 Move the board to recognize the recertification of the following schools as 2021 National Schools of Character:

- Leroy Gordon Cooper Elementary School
- Virgil I. Grissom Elementary School
- Alan B. Shepard Elementary School
- Carl Sandburg Middle School

RECOGNITION Resolution 1 through 4			
Motion:	Second:		
Roll Call Vote:	Yes	No	Abstain / Pass
Burns, Theresa			
Cali, Jill			
DiPrima, Salvatore			
Dunn, Richard			
Ellis-Foster, Kelly			
Giordano, Salvatore			
Sulikowski, Matt			
Weber, Frank			
DeCaro, Jill			
RESOLUTIONS PASSED:			

X SUPERINTENDENT'S REPORT

XI PROGRESS TOWARDS GOALS

XII CORRESPONDENCE

XIII SPECIAL COMMITTEE REPORTS

XIV HEARING OF THE RESIDENTS (AGENDA ITEMS ONLY)

Pursuant to the Open Public Meetings Act, the Board will set aside time during two sections of every public meeting for comments from the public. The first section will take place prior to the presentation of Agenda items for the Board's consideration and vote, and will be limited to comments on items listed for action tonight. The second section will take place immediately prior to the Good of the Order and Adjournment, and may include comments on any school district issue that a member of the public feels may be of concern to the residents of the school district.

The Board encourages questions, feedback and viewpoints. School Boards are strengthened by diversity of viewpoints to foster dialogue in a spirit of school-community partnership that builds effective policy and problem-solving.

The provisions of Board Bylaw 0167 shall be strictly enforced with regard to public comments:

- All public comments shall be directed to the Board President, who may refer issues to Administrators, Committee Chairs, or the Board's attorney;
- The total time for each participant shall be five (5) minutes, during which time a member of the public may speak on as many items as he or she chooses;
- No member of the public may "give their time" to another participant;
- Respectful disagreement is expected and respected. However, the Board President reserves the right to interrupt, warn, or terminate a participant's statements when the statement is too lengthy, abusive, obscene, or irrelevant to an item on the meeting's action agenda;
- The Board President also reserves the right to request an individual to leave the meeting, to enlist the assistance of law enforcement, and/or to call for a recess or adjournment of the meeting when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

BOARD ACTION ITEMS

- Formal Board action requires a Motion, a Second, an opportunity for discussion, and a Board vote consistent with Board Bylaw 0165.
- Action items within Agenda categories will be Moved and Seconded as a group, and will generally be voted on as a group. However, after the Motion and Second, any Board member may request that an item be voted on separately, in which case the Board President and Board Secretary shall note such request, and a separate roll call vote will be held on the item or items.
- Board members are encouraged to express their opinions and to engage in respectful debate on all issues coming before the Board for action.
- The Board President reserves the right to close discussion. All Board members also reserve the right to call for the termination of debate when they believe that the discussion has become unproductive. A Motion to Call the Question (or "Previous Question") interrupts further debate, requires a Motion, a Second and a roll call vote of two-thirds of the full membership of the Board. If successful, the Motion terminates all further discussion of the item or items, and the matters shall proceed to a vote. If the Motion to Call the Question is unsuccessful, debate on the original matters resumes.
- Once all discussion of an item or group of items has been closed, Board members shall vote in favor of or against the item or items. Board members also reserve the right to abstain from a vote or to register "no vote." Abstentions and "no votes" shall be recorded but shall not be counted as votes in favor of or against the action item or items.
- Consistent with Robert's Rules of Order, all discussion must take place prior to the vote, and Board members may not vote "with comment."

XV POLICY

Present for first reading the following Bylaws/Policies (*Strauss Esmay: Policy Alert 223*):

POLICY/REG #	DESCRIPTION	ACTION	
P 0131	BYLAWS, POLICIES, AND REGULATIONS	(RECOMMENDED)	(REVISED)
P 1521	EDUCATIONAL IMPROVEMENT PLANS	(MANDATED)	(ABOLISHED)
P 1649	FEDERAL FAMILIES FIRST CORONAVIRUS (COVID-19) RESPONSE ACT	(MANDATED)	(ABOLISHED)
P 2421	CAREER AND TECHNICAL EDUCATION	(RECOMMENDED)	(REVISED)
R 2421	VOCATIONAL - TECHNICAL EDUCATION		(ABOLISHED)
P 3134	ASSIGNMENT OF EXTRA DUTIES	(RECOMMENDED)	(REVISED)
P & R 3142	NONRENEWAL OF NON-TENURED TEACHING STAFF MEMBER	(RECOMMENDED)	(REVISED)
P & R 3221	EVALUATION OF TEACHERS	(MANDATE)	(REVISED)
P & R 3222	EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS AND ADMINISTRATORS	(MANDATE)	(REVISED)
P & R 3223	EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS	(MANDATE)	(REVISED)
P & R 3224	EVALUATION OF PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS	(MANDATE)	(REVISED)
P & R 4146	NONRENEWAL OF NON-TENURED SUPPORT STAFF MEMBER	(RECOMMENDED)	(REVISED)
P & R 5460.02	BRIDGE YEAR PILOT PROGRAM	(MANDATE)	(NEW)
P & R 6471	SCHOOL DISTRICT TRAVEL	(MANDATE)	(REVISED)
P 8561	PROCUREMENT PROCEDURES FOR SCHOOL NUTRITION PROGRAMS	(MANDATE)	(REVISED)

XVI CURRICULUM / PROFESSIONAL DEVELOPMENT

1. Move the Board approve the following employee for curriculum writing hours during the summer, effective 07/01/21 – 07/30/21 to modify the Elementary Computers curriculum to incorporate Makerspace Labs. Not to exceed ten (10) hours total at the hourly contracted rate of $49.40. (1 writer x 10 hours x $49.40) Total cost not to exceed $494.00. Account # 20-280-200-200-00-211 / 20-281-200-200-00-211 (CC/kh)

Angela Bonk

2. Move the Board approve the following employees for curriculum writing hours during the summer, effective 07/01/21 – 07/30/21 to complete the Social and Emotional Learning (SEL) elementary curriculum portion of the Multi-Tiered Systems of Support (MTSS) model. Not to exceed ten (10) hours total per employee at the hourly contracted rate of $49.40. (2 writers x 10 hours x $49.40) Total cost not to exceed $988.00. Account # 20-280-200-200-00-211 / 20-281-200-200-00-211 (CC/kh)

Amy Najarian	Kimberly Sautner

3. Move the Board amend the following motion to reflect name changes of staff member(s) to revise **Science Curriculum** at the contractual rate of $49.40 per hour. (JT)

   Budget A/C#11-000-223-104-00-000 (to be completed by July 30, 2021)

Course(s)	Grade(s)	Number of Writers Hour(s)	Curriculum Writer(s)
Elementary Science	K	2 @ 20 hours each 2x20x$49.40=$1,976.00	John Tichio Allison Gallo
Elementary Science	1	2 @ 20 hours each 2x20x$49.40=$1,976.00	Michelle Scheps Maureen McKiernan
Elementary Science	4	2 @ 20 hours each 2x20x$49.40=$1,976.00	Colleen Kenny Kim Palaima
Chemistry CP	10-12	1 @ 10 hours 1x10x$49.40=$494.00	William Schmocker

4. Move the Board approve the following staff members for summer employment for ELA curriculum consultation for the 2022/2023 Journey's Program at the contractual rate of $49.40 per hour. (JT)

   Budget A/C#11-000-223-104-00-000 (to be completed by July 30, 2021)

Course(s)	Grade(s)	Hour(s)	Staff Members
ELA Curriculum Consultation	K-5	4 @ 10 hours each 4x10x$49.40=$1976.00	

5. Move the Board approve the following staff to be presenters for the Old Bridge Professional Learning Academy and the district September and November in-services for the 2021/2022 school year effective as of July 1, 2021. Budget Account # 20-275-200-101-00-211 & #20-276-200-101-00-211 (KH)

A	Rachel O'Neill	B	Diane McNamara	C	Stacy Swider
D	Alexis Adolnofi	E	Tiffany Timberman	F	James Yanuzzelli
G	Kristen DiGregorio	H	Charles Gordon	I	Janine Arciero
J	Cheryl Berkuta	K	Kate Gordon	L	Daniel Lanzafama
M	Lindsay Yanuzzelli				

6. Move the Board approve the Savvas SuccessMaker Math program to be implemented into the middle school RTI math program for 2021-2022 school year. (CC/bp)

	2020 -2021	2021 - 2022	Account
Savvas SuccessMaker Math	$0.00	$6,100.00	11-230-100-640-00-000

7. Move the Board approve the following Internship for the 2021-2022 school year, effective 9/1/21 to 12/30/21: (JT)

Name	CST	Schools
Amanda Pluchino	Jacqueline McCarty	Carl Sandburg Middle School

8. Move the Board approve the following Internship for the 2021-2022 school year, effective 9/1/21 to 6/30/22:

Name	CST	Schools
Danielle Matias	Alexis Adinolfi	Miller/Jonas Salk Middle School

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CURRICULUM / PROFESSIONAL DEVELOPMENT Resolutions 1 though 8				Separations:			Separations:		
Motion: Second:				o Voting		o Discussion	o Voting		o Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Dunn, Richard									
Ellis-Foster, Kelly									
Giordano, Salvatore									
Sulikowski, Matt									
Weber, Frank									
Burns, Theresa									
Cali, Jill									
DiPrima, Salvatore									
DeCaro, Jill									
RESOLUTIONS PASSED:									

XVII ATHLETICS[1]

1. Move the Board approve the **employment** of the following coaches for the **2020-2021** school year:

		Name	Position	Step/Stipend	Effective
A		Joseph D'Amico Job ID 2726 AMEND	OBHS Asst. Coach, Softball	From Step 1A/$3,372 To Step 1A/$3,443	4/1/21

2. Move the Board approve the **employment** of the following coaches for the **2021-2022** school year:

		Name	Position	Step/Stipend	Effective
B		Adrian Cline Job ID 2789	OBHS Head Coach, Girls' Cross Country	Step 4/$8,828	8/16/21
C		Chris McGrath Job ID 2793	OBHS Head Coach, Boys' Soccer	Step 4/$8,934	8/16/21
D	**	Kimberly Hopping Repl. Lozzi Job ID 2794	OBHS Head Coach, Girls' Soccer	Step 4/$8,934	8/16/21
E	**	Brooke Chlebowski Repl. Mackey Job ID 2902	OBHS Asst Coach, Field Hockey	Step 1A/$3,443	8/16/21
F	**	Amanda Aanonsen Repl. Hopman Job ID 2912	OBHS Asst Coach, Girls' Volleyball	Step 3A/$5,278	8/16/21

		Name	Position	Step/Stipend	Effective
G	**	Michelle Arenella Repl. Beverly Job ID 2905	OBHS Asst Coach, Girls' Cross Country	Step 1B/$3,402	8/16/21
H	**	Alyssa Macy Repl. Hopping Job ID 2910	OBHS Asst Coach, Girls' Soccer	Step 4/$6,639	8/16/21
I	**	Matthew Tiplady Repl. Campbell Job ID 2927	OBHS Head Coach, Boys' Cross Country	Step 3A/$7,385	8/16/21
J		Michael Canzano Job ID 2900	OBHS Head Coach, Gymnastics	Step 3A/$7,474	8/16/21
K	**	Andrew Hopman Repl. Aanonsen Job ID 2899	OBHS Head Coach, Girls' Volleyball	Step 4/$8,934	8/16/21
L		Richard Porta Job ID 2923	CSMS Asst Coach, Girls' Volleyball	Step 3B/$5,169	8/16/21
M		Chris LoNigro Job ID 2922	CSMS Asst Coach, Girls' Cross Country	Step 4/$6,503	8/16/21
N		Sean Donnelly Job ID 2921	CSMS Asst Coach, Boys' Cross Country	Step 4/$6,503	8/16/21
O		Will Comitini Job ID 2919	CSMS Asst Coach, Boys' Soccer	Step 1A/$3,372	8/16/21
P		Shannon Dabrio Job ID 2918	JSMS Asst Coach, Field Hockey	Step 4/$6,503	8/16/21
Q		Stacey Swider Job ID 2917	JSMS Asst Coach, Girls' Volleyball	Step 3A/$5,169	8/16/21
R		Stephanie Baldino Job ID 2916	JSMS Asst Coach, Girls' Cross Country	Step 2B/$4,317	8/16/21
S	*	Thomas Buoni Job ID 2912	OBHS Asst Coach, Girls' Volleyball	Step 1A/$3,443	8/16/21
T		Jaime McKibben Job ID 2914	JSMS Asst Coach, Girls' Soccer	Step 1A/$3,372	8/16/21
U		Nicholas Andreacci Job ID 2913	JSMS Asst Coach, Boys' Soccer	Step 4/$6,503	8/16/21
V		Charles Chelednik Job ID 2911	OBHS Asst Coach, Girls' Tennis	Step 1A/$3,402	8/16/21
W		Justin Weiner Job ID 2909	OBHS Asst Coach, Boys' Soccer	Step 4/$6,639	8/16/21
X		Erik Januszkiewicz Job ID 2909	OBHS Asst Coach, Boys' Soccer	Step 1A/$3,443	8/16/21
Y		Christine Cotugno Job ID 2787	OBHS Head Coach, Fall Cheerleading	Step 4/$5,392	8/9/21
Z		Brittany Fuentes Job ID 2790	OBHS Head Coach, Field Hockey	Step 3A/$7,474	8/16/21
AA		Anthony Lanzafama Job ID 2791	OBHS Head Coach, Football	Step 4/$10,446	8/9/21
BB		Evan Wigdortz Job ID 2795	OBHS Head Coach, Girls' Tennis	Step 4/$6,561	8/16/21
CC	*	Danielle Pearce Job ID 2901	OBHS Asst Coach, Fall Cheerleading	Step 1A/$2,235	8/9/21
DD		Rich Wasserman Job ID 2902	OBHS Asst Coach, Field Hockey	Step 1A/$3,443	8/16/21
EE		Adam Tivald Job ID 2906	OBHS 1st Asst Coach, Football	Step 4/$7,569	8/9/21
FF		Anthony Rybek Job ID 2907	OBHS 2nd Asst Coach, Football	Step 1A/$3,525	8/9/21
GG		Andrew Borriello Job ID 2907	OBHS 2nd Asst Coach, Football	Step 2B/$4,513	8/9/21
HH		Matthew Donaghue Job ID 2907	OBHS 2nd Asst Coach, Football	Step 4/$6,798	8/9/21
II		Ryan Geist Job ID 2907	OBHS 2nd Asst Coach, Football	Step 2A/$4,513	8/9/21

		Name	Position	Step/Stipend	Effective
JJ		Alec Alspach Job ID 2907	OBHS 2nd Asst Coach, Football	Step 2A/$4,513	8/9/21
KK		Christopher Kelly Job ID 2907	OBHS 2nd Asst Coach, Football	Step 3A/$5,404	8/9/21
LL		Carli Fargione Job ID 2908	OBHS Asst Coach, Gymnastics	Step 1A/$3,443	8/16/21
MM		Kevin Roberts Job ID 2924	CSMS Asst Coach, Field Hockey	Step 1A/$3,372	8/16/21
NN		Damien LoNigro Repl. R. Quinn Job ID 2915	JSMS Asst Coach, Boys' Cross Country	Step 1A/$3,372	8/16/21
OO		Jessica Garner Repl. A. Macy Job ID 2920	CSMS Asst Coach, Girls' Soccer	Step 1A/$3,372	8/16/21

*out of district; **new person in position; *** reinstated/new position

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ATHLETICS Resolution 1 and 2 Motion: Second:				Separations: o Voting		o Discussion	Separations: o Voting		o Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Ellis-Foster, Kelly									
Giordano, Salvatore									
Sulikowski, Matt									
Weber, Frank									
Burns, Theresa									
Cali, Jill									
DiPrima, Salvatore									
Dunn, Richard									
DeCaro, Jill									
RESOLUTIONS PASSED:									

XVIII FINANCE

1. Move the following bill lists dated **June 25, 2021** be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	$ 137,755.62	2	$ 166,723.33	3	$32,489.90
4	$ 2,100.00	5	$ 5,371.83	6	$ 8,500.00
7	$ 1,654.51	8	$ 318,607.96		

2. Move the Board of Education approve the **Budget Transfer #11** for the 2020-2021 School Year **(Attachment B-1).** (JM)
3. Move the Board approve the following out-of-district placements for the 2020-2021 School Year (**Attachment B-2**). (JT)
4. Move the Board approve the following out-of-district placements for the 2021 Extended School Year (**Attachment B-3**).
5. Move the Board accept the following funds for FY 2022 IDEA Federal Grants, effective 7/1/2021 through 9/30/2022.

IDEA Basic Grant (3-21) - **$2,017,827** ($2,104,069 fy21)	(non-public share - **$57,174**) ($62,333 fy21)
IDEA Preschool Grant (3-5) **$67,641** ($67,131 fy21)	(non-public Share - **$0**) ($0 fy 21)

6. Move the Board of Education approve the following **NonPublic** funded purchases via the **Educational Services Commission of New Jersey** in accordance with state mandates (on file in the business office): (JM)

Date	Quote	NonPublic School	Amount	Type
5/14/21	21-ccs0002	Calvary Christian School	$ 2,358.70	Security
5/27/21	210525-1	St. Ambrose	$ 3,658.50	Security
5/20/21	26871	Calvary Christian School	$ 21,999.60	Security

7. Move the Board authorize the School Business Administrator to make payments over the summer prior to the meeting scheduled for August 17, 2021 relating to the 2020-2021 budget and the 2021-2022 budget. (JM)
8. Move the Board approve the following resolution: (JM)

   WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

   WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

   WHEREAS, the Old Bridge Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into **Capital Reserve** account at year end, and

   WHEREAS, the Old Bridge Township Board of Education has determined that an amount not to exceed **$3,000,000** is available for such purpose of transfer, and

   NOW THEREFORE BE IT RESOLVED by the Old Bridge Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

9. Move the Board approve the following transfer of unexpended appropriations and/or excess revenue to reserve: (JM)

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Old Bridge Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into an **Emergency Reserve** account at year end, and

WHEREAS, the Old Bridge Township Board of Education has determined that up to **$990,000** is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Old Bridge Township Board of Education that it hereby authorizes the District's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

10. Motion to approve the following transfer of unexpended appropriations and/or excess revenue to reserve: (JM)

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Old Bridge Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a **Maintenance Reserve** account at year end, and

WHEREAS, the Old Bridge Township Board of Education has determined that up to **$3,000,000** is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Old Bridge Township Board of Education that it hereby authorizes the District's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

11. Move the Board authorize **Joseph J. Marra**, School Business Administrator, to act on the Board's behalf in authorizing resolutions of **Workers Compensation matters** during the period of July 1, 2021 through June 30, 2022, where the cost to the district of such resolutions will not exceed forty thousand dollars ($44,000.00), which is the current bid threshold established by the New Jersey Board of Public Utilities for qualified purchasing agents. (JM)
12. Move the Board **authorize** the **School Business Administrator** to make all necessary **account transfers** within the 2020-2021 school budget to close out the year. (JM)
13. Move that the Board authorize the submission of the **Carl D. Perkins Career and Technical Education Grant** application for $61,543 for the grant period starting on July 1, 2021 and ending on June 30th, 2022 (2020-2021 grant amount $62,786) (KH)
14. Move the Board of Education approve the registration of the Members of the Board of Education for **NJSBA's Virtual Workshop 2021** from Tuesday, October 26 through Thursday, October 28, 2021, (cost of Group Registration $900.00)(Budget Account # 11-000-230-585-00-000) in accordance with the Accountability Regulations, N.J.A.C. 6A:23A and Board Policy 6471.

15. Move the Board approve the attached employee **insurance renewal rates** (prescription, dental and vision) as per the recommendation from Brown & Brown, Inc., Lambertville, NJ for the 2021-22 school year (**Attachment B-5**).

16. Move the Board approve the following schedule for **commercial insurance renewal rates** as per the recommendation from Arthur J. Gallagher and Company, Princeton, New Jersey for the 2021-22 school year:

SAIF Multi Peril Package Policy	**2020-2021**	**2021-2022**	**Difference**	**% +/-**
School Board Legal Liability *(SAIF at **20 million**)*	$ 202,520.00	$ 283,599.00	$ 81,079.00	
Property *(SAIF Incl. in Pkg.)*	$ 432,843.00	$ 503,393.00	$ 70,550.00	
Crime *(SAIF Incl. in Pkg.)*	$ 6,011.00	$ 5,187.00	$ (824.00)	
LIABILITY: General Liability *(SAIF Incl. in Pkg.)*	$ 216,896.00	$ 226,727.00	$ 9,831.00	
LIABILITY: Auto *(SAIF Incl. in Pkg.) Premium is included above*	$ -	$ 30,206.00	$ 30,206.00	
Excess / Umbrella *(SAIF Incl. in Pkg.) **at 20 million***	$ 26,184.00	$ 24,767.00	$ (1,417.00)	
Environmental Impairment Liability *(ACE – Incl in SAIF Pkg.)*	$ 15,809.00	$ 16,397.00	$ 588.00	
Environmental Liability *(Ironshore Specialty)*	$ 23,602.00	$ 24,308.00	$ 706.00	
Environmental Liability *(Beazley)*	$ 9,258.00	$ 9,351.00	$ 93.00	
CAP Supplemental Liability *(Fireman's Fund 25M shared limit)*	$ 38,481.00	$ 57,516.00	$ 19,035.00	
SAIF Package Totals	$ 971,604.00	$ 1,181,451.00	$ 209,847.00	21.60%
Other Insurance Policies				
Student Accident Insurance *(McCloskey/Catlin/US Fire)*	$ 153,682.00	$ 119,182.00	$ (34,500.00)	
Bonds - J. Marra ($100,000), H. Shah ($555,000) *(Selective)*	$ 1,612.00	$ 1,612.00	$ -	
Workers' Compensation Coverage *(NJSIG)*	$ 689,441.00	$ 639,477.00	$ (49,964.00)	
Supplemental Indemnity Workers' Compensation *(NJSIG)*	$ 27,407.00	$ 29,425.00	$ 2,018.00	
Self Ins WC	$ 132,348.00	$ 155,955.00	$ 23,607.00	
GRAND TOTALS	**$ 1,976,094.00**	**$ 2,127,102.00**	**$ 151,008.00**	7.64%

17. Move the Board cancel payments listed on the attached schedule of checks **(Attachment B-6)**

18. Move the Board approve **petty cash** for the 2021-2022 school year in the following schedule:

SCHOOL/DEPT.	LAST NAME	FIRST NAME	AMOUNT
MCDIVITT	COLETTI	LAURIE	$100.00
COOPER	GRAMATA	CATHY	$100.00
MADISON PARK	DALY	JOHN	$100.00
SHEPARD	MARINZOLI	JOSEPH	$100.00
SCHIRRA	LOWERY	COURTNEY	$100.00
SOUTHWOOD	FOLEY	KAREN	$100.00
CARPENTER	MCCUE	CHRISTOPHER	$100.00
GRISSOM	ARICO	ANTHONY	$100.00
MILLER	GILES	KIMBERLEY	$100.00
MEMORIAL	PAYTON	RAYMOND	$100.00
VOORHEES	FERRY	THOMAS	$100.00
SALK	REZES	WILLIAM	$100.00
ADMINISTRATION	WESTERLUND	MELANIE	$100.00
COMPUTER	BARRETT	TRICIA	$100.00
TRANSPORTATION	STEELE	MARLENE	$300.00
GLENN	TUOHY	JAMES	$100.00
MAINTENANCE	TRICOMI	ERNEST	$300.00
			$2,100.00

19. Move the Board of Education accept the receipt of $172.00 for the Blackbaud Giving Grant – to Miller School.

20. Move the Board of Education approve the following **lease purchase resolution**: (JM)

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF OLD BRIDGE IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE SEEKING OF BIDS FOR A TAX-EXEMPT LEASE PURCHASE FINANCING FOR THE ACQUISITION OF BUSES AND THE AWARD AND EXECUTION OF A LEASE PURCHASE FINANCING

WHEREAS, The Board of Education of the Township of Old Bridge in the County of Middlesex, New Jersey (the "Board") seeks to acquire buses (the "Project"); and

WHEREAS, the Board intends to finance the Project through a tax-exempt, lease purchase financing in an amount not to exceed $625,000 (the "Lease Purchase Financing"); and

WHEREAS, the Board wishes to seek bids for such Lease Purchase Financing, delegate the award of such bid to the Business Administrator/Board Secretary and authorize the entering into such Lease Purchase Financing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF OLD BRIDGE IN THE COUNTY OF MIDDLESEX, NEW JERSEY, as follows:

SECTION 1. The Board hereby approves and directs Phoenix Advisors (the "Municipal Advisor") and Wilentz, Goldman & Spitzer ("Bond Counsel") to seek bids, on behalf of the Board, to finance the Project through a tax-exempt, Lease Purchase Financing in an amount not to exceed $625,000.

SECTION 2. The Board reasonably expects to reimburse itself from the proceeds of the Lease Purchase Financing for certain costs of the Project paid prior to the execution and delivery of the Lease Purchase Financing from sources other than the Lease Purchase Financing which have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 2 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the Project to be incurred and paid prior to the execution and delivery of the Lease Purchase Financing in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under section 148 of the Code. The proceeds of the Lease Purchase Financing used to reimburse the Board for any expenditures toward certain costs of the Project will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the Lease Purchase Financing, or any other agreement, with respect to any obligation of the Board or to replace funds or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of any obligation of the Board. The Lease Purchase Financing used to reimburse the Board for any expenditure toward certain costs of the Project, as described above, will be issued in an amount not to exceed $625,000. The costs to be reimbursed with the proceeds of the Lease Purchase Financing will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This Section 2 shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

SECTION 3. Upon receipt of the bids and the analysis thereof, the Business Administrator/Board Secretary, is authorized to award the Lease Purchase Financing to the lessor which bid the most economically advantageous proposal to the Board. The term of the Lease shall not exceed five (5) years. In consultation with Bond Counsel and the Municipal Advisor, the Board President, the Board Vice President, the Superintendent and the Business Administrator/Board Secretary are each hereby authorized and directed to execute all documents including, but not limited to, a lease purchase agreement, an escrow agreement, as applicable, and all closing documents in connection with the Lease Purchase and are hereby authorized to take any other action necessary therefor or incidental thereto.

SECTION 4. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease Purchase Financing, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease Purchase Financing. The Lease Purchase Financing will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 5. This resolution shall take effect immediately upon its adoption. (JM)

21. Move the Board of Education approve a **Sidebar Agreement** to the Collective Bargaining Agreement in place from July 1, 2019 through June 30, 2024 with the Old Bridge Education Association (OBEA) regarding the implementation of the **health insurance opt-down incentive** as negotiated in 2019 and set forth in Article XX.A.1.b of the Collective Bargaining Agreement.
22. Move the financial reports of the Treasurer of School Moneys for the month of **APRIL 2021** be approved.
23. Move the financial reports of the School Business Administrator for the month of **APRIL 2021** be approved.
24. Move the Board approve the School Business Administrator/Board Secretary's 2020-2021 Budget Status:

Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of APRIL 30, 2021 no budgetary account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-34.

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Joseph J. Marra
School Business Administrator/Board Secretary

FINANCE Resolutions 1 through 24 Motion: Second:				Separations: o Voting o Discussion			Separations: o Voting o Discussion		
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Giordano, Salvatore									
Sulikowski, Matt									
Weber, Frank									
Burns, Theresa									
Cali, Jill									
DiPrima, Salvatore									
Dunn, Richard									
Ellis-Foster, Kelly									
DeCaro, Jill									
RESOLUTIONS PASSED:									

XIX NON-CERTIFICATED PERSONNEL – OFFICE[1]

1. Move the Board approve the following **secretarial reassignments** for the 2021-2022 school year:

	Name	From	To
A	Dee Ramos Eff: 09/01/21	Salk, Secretary to VP Classification C/Step 15 $52,859 +$5,122 = $57,981	Salk, Secretary to Principal Classification D/Step 15 $56,102 + $5,187 = $61,289 Repl P. Roszkowksi (retire 9/1/21)
B	Lynn Arzig Eff: 09/01/21	Salk, Attendance 10-months Classification C/Step 10 $33,807.50 + $332= $34,139.50	Salk, Secretary 12 months Classification C/Step 10 $40,569 + $399 + $5,122= $46,090 Repl. D. Ramos (reassigned 9/1/21)
C	Trish Piller Eff: 07/01/21	Glenn, Special Services Secretary Classification C/Step 15 $52,859 + $4,681 = $57,540	Glenn, Special Services Secretary Classification D/Step 15 $56,102 + $4,746 = $60,848 Repl K. Honan (retire 7/1/21) 50% shared
D	Michele Teator Eff: 07/01/21	Glenn, Special Services Secretary Classification C/Step 15 $52,859 + $399 + $5,122= $57,981	Glenn, Special Services Secretary Classification D/Step 15 $56,102 + $399 + $5,187 = $61,688 Repl K. Honan (retire 7/1/21) 50% shared
E	Melissa Sastoque Eff: 08/02/21	OBHS, Para Step 7, $18,996	Glenn, Special Services Secretary Classification D/Step 4 $36,505 Repl. P. Monforte, (retire 7/1/21)

2. Move the Board approve the employment of **Linda Russo**, 10-months, Attendance Clerk, Salk school, Classification C/Step 4 $28,278.30 effective September 1, 2021, replacing Lynn Arzig, reassigned.

3. Move the Board approve the employment of **Dina Kisver** Memorial Elementary School, Clerk, Classification B/Step 4 $32,832+ 399 15 college credit stipend, effective, August 2, 2021, replacing L. Pisapia, retire 7/1/21.

4. Move the Board **rescind** the employment of Stacie Winkleman, Payroll Specialist, for the 2021-2022 school year salary, $75,000, prorated, Administration Building, anticipated July 19, 2021.

5. Move the Board approve the employment of the following secretaries to work during the period 07/01/21-08/31/21, at $13 and $15 per hour:

Nrupa Patel Eff: 7/5-8/31/21	Roxanne LaConti Eff: 7/05-8/31/21	Lynn Arzig Eff: 8/02-08/31

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NON CERTIFICATED PERSONNEL - OFFICE Resolutions 1 through 5 Motion: Second:				Separations: o Voting o Discussion			Separations: o Voting o Discussion		
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Sulikowski, Matt									
Weber, Frank									
Burns, Theresa									
Cali, Jill									
DiPrima, Salvatore									
Dunn, Richard									
Ellis-Foster, Kelly									
Giordano, Salvatore									
DeCaro, Jill									
RESOLUTIONS PASSED:									

XX NON-CERTIFICATED PERSONNEL – OPERATIONAL[1]

1. Move the Board approve the employment of Jaden Harris, District Technician, Technology Salary Guide, Step 1, $44,303, effective July 5, 2021. Account # 20-483-200-101-00-000, Esser II Grant. (kk)

2. Move the Board employ the following high school students as technology interns at the rate of $12.00 per hour, no more than 20 hours per week, for the period of July 5, 2021, through August 31, 2021. (TB)

a. Ethan Bradfield
b. Alexandra Mironescu
c. Sadia Rahim

3. Move the Board employ the following senior technology interns at the rate of $13.00 per hour, no more than 28 hours per week, for the period of July 5, 2021, through August 31, 2021. (TB)

a. Vinay Mahta

4. Move the Board employ the following senior technology interns at the rate of $15.00 per hour, no more than 28 hours per week, for the period of July 5, 2021, through August 31, 2021. (TB)

a. Kelly Mulligan
b. Samuel Tuffour

[1]

NON-CERTIFICATED PERSONNEL - OPERATIONAL Resolutions 1 through 4				Separations:			Separations:		
Motion:	Second:			o Voting		o Discussion	o Voting		o Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Weber, Frank									
Burns, Theresa									
Cali, Jill									
DiPrima, Salvatore									
Dunn, Richard									
Ellis-Foster, Kelly									
Giordano, Salvatore									
Sulikowski, Matt									
DeCaro, Jill									
RESOLUTIONS PASSED:									

XXI NON-CERTIFICATED PERSONNEL – OTHER[1]

1. Move the Board approve the **retirement** of the following Paraprofessional Aide(s) and extend its gratitude for their many years of dedicated service to the District:

	Name	School/Position	Years of Service (Approximate)	Effective
a	Gail Vincentini	Carpenter/Paraprofessional Aide	19	July 1, 2021

2. Move the Board **re-employ** the following **Regular Noon Hour Supervisors** for the 2020-2021 school year at $15.66 per hour. (**Attachment C-6**)
3. Move the Board approve the resignation of the following Paraprofessional Aide:

Name	Effective
David Crosby	June 30, 2021
Melissa Sastoque	July 31, 2021

4. Move the Board reemploy the Paraprofessional Aides listed on the attached Schedule for the 2021-2022 school year, effective September 1, 2021 (including authorization for employment in the Title 1, NCLB or IDEA Federal Programs).
5. Move the Board approve the following leave of absence:

	Name	Type	Paid	Unpaid
a	Doreen Jezycki	Medical		June 1 through June 16, 2021
b	Ann Dealy	Medical		June 2, through August 31, 2021

6. Move the Board approve a 10% bus duty salary increment for the following Paraprofessional Aide:

	Name	School/Program/Budget Code	Effective
a	Patricia Barone	Memorial/LLD/11-204-100-106-00-000	May 28 through June 16, 2021

7. Move the Board approve the **reassignment** of the following Paraprofessional Aides for the 2021-2022 school year, effective September 1, 2021:

	Name	From	Program/Account No.	To	Program/Account No.
a	Shelley Avola	Sandburg	MD/11-212-100-106-00-000	Memorial	Resource/11-213-100-106-00-000
b	Patricia Barone	Memorial	Resource/11-213-100-106-00-000	McDivitt	LLD/11-204-100-106-00-000
c	Christine Bowman	Voorhees	LLD/11-204-100-106-00-000	Voorhees	Resource/11-213-100-106-00-00
d	Diane Caiazzo	Southwood	PS Half/11-215-100-106-00-000	Memorial	LLD/11-204-100-106-00-000
e	Kathleen Caputo	Voorhees	LLD/11-204-100-106-00-000	Madison Pk	BIP/11-209-100-106-00-000
f	Wendy Cardaci	Southwood	PS Full/11-216-100-106-00-000	Southwood	PS Half/11-215-100-106-00-000
g	Carla Clarke	Voorhees	Resource/11-213-100-106-00-000	Southwood	ABA/11-214-100-106-00-000
h	Nancy Cogland	OBHS	MD/11-212-100-106-00-000	OBHS	LLD/11-204-100-106-00-000
i	Cathy Cohen	Sandburg	Resource/11-213-100-106-00-000	Sandburg	LLD/11-204-100-106-00-000
j	Melanie Colucci	Sandburg	Resource/11-213-100-106-00-000	Sandburg	BIP/11-209-100-106-00-000
k	Diane Defeo	Grissom	Resource/11-213-100-106-00-000	Southwood	ABA/11-214-100-106-00-000
l	Marcy Eberbach	Grissom	Intervention/11-230-100-106-00-000	Grissom	Resource/11-213-100-106-00-000
m	Sheila Evans	McDivitt	Resource/11-213-100-106-00-000	Shepard	MD/11-212-100-106-00-000
n	Lena Fonarev	Salk	Resource/11-213-100-106-00-000	Shepard	MD/11-212-100-106-00-000
o	Joanne Fuentes	OBHS	MD/11-212-100-106-00-000	OBHS	Resource/11-213-100-106-00-000
p	Tania Fugaro	OBHS	Resource/11-213-100-106-00-000	OBHS	MD/11-212-100-106-00-000
q	Dale Goldin	Voorhees	Resource/11-213-100-106-00-000	Southwood	PS Half/11-215-100-106-00-000
r	Elizabeth Hilowitz	Voorhees	Resource/11-213-100-106-00-000	Voorhees	LLD/11-204-100-106-00-000
s	Joanne Lacava	Schirra	Resource/11-213-100-106-00-000	Schirra	ABA/11-214-100-106-00-000
t	Farah Khan	Memorial	LLD/11-204-100-106-00-000	Southwood	PS Half/11-215-100-106-00-000
u	Donna Killian	Glenn	PS Half/11-215-100-106-00-000	Grissom	Resource/11-213-100-106-00-000
v	Ida Klotz	Shepard	MD/11-212-100-106-00-000	McDivitt	Resource/11-213-100-106-00-000

	Name	From	Program/Account No.	To	Program/Account No.
x	Dawn Markell-Foo	OBHS	Resource/11-213-100-106-00-000	EMGNC	LLD/11-204-100-106-00-000
y	Varsha Mehta	Madison Pk	BIP/11-209-100-106-00-000	Madison Pk	Resource/11-213-100-106-00-000
z	Deborah Perodeau	McDivitt	LLD/11-204-100-106-00-000	Southwood	PS Half/11-215-100-106-00-000
aa	Melanie Palette	Sandburg	BIP/11-209-100-106-00-000	Sandburg	ABA/11-214-100-106-00-000
bb	Dawn Regenbogen	Shepard	MD/11-212-100-106-00-000	Sandburg	LLD/11-204-100-106-00-000
cc	Desiree Remotti	McDivitt	LLD/11-204-100-106-00-000	Shepard	MD/11-212-100-106-00-000
dd	Ascencion Reyes	McDivitt	LLD/11-204-100-106-00-000	Shepard	MD/11-212-100-106-00-000
ee	Lisa Rifkin	Southwood	Intervention/11-230-100-106-00-000	Southwood	Resource/11-213-100-106-00-000
ff	Anthony Rybek	Sandburg	BIP/11-209-100-106-00-000	EMGNC	Resource/11-213-100-106-00-000
gg	Harriet Schaeffer	Schirra	Intervention/11-230-100-106-00-000	Schirra	ABA/11-214-100-106-00-000
hh	Christine Schember	Madison Park	BIP/11-209-100-106-00-000	Schirra	ABA/11-214-100-106-00-000
ii	Karen Schultz	EMGNC	ABA/11-214-100-106-00-000	OBHS	MD/11-212-100-106-00-000
jj	Giulia Scotto di Clemente	Voorhees	LLD/11-204-100-106-00-000	Voorhees	Resource/11-213-100-106-00-000
kk	Marsha Silverberg	Southwood	Resource/11-213-100-106-00-000	Southwood	PS Half/11-215-100-106-00-000
ll	Kellie Spinner	Shepard	Intervention/11-230-100-106-00-000	Shepard	MD/11-212-100-106-00-000
mm	MaryEllen Wilson	Sandburg	LLD/11-204-100-106-00-000	Southwood	ABA/11-214-100-106-00-000
nn	Lori Wissner	Voorhees	Intervention/11-230-100-106-00-000	Voorhees	LLD/11-204-100-106-00-000

8. Move the Board approve the **transfer** of the following Paraprofessional Aides for the 2021-2022 school year, effective September 1, 2021:

	Name	From	Program/Account Number	To	Program/Account No.
a	Monica Atzbi	Sandburg	MD/11-212-100-106-00-000	Salk	MD/11-212-100-106-00-000
b	MaryEllen Ench	Sandburg	Resource/11-213-100-106-00-000	EMGNC	Resource/11-213-100-106-00-000
c	Laraine Grimaldi	Madison Park	Resource/11-213-100-106-00-000	Memorial	Resource/11-213-100-106-00-000
d	Laura Gula	Carpenter	LLD/11-204-100-106-00-000	Voorhees	LLD/11-204-100-106-00-000
e	Thomas Ingrassia	Shepard	MD/11-212-100-106-00-000	Salk	MD/11-212-100-106-00-000
f	Doreen Jezycki	Memorial	LLD/11-204-100-106-00-000	McDivitt	LLD/11-204-100-106-00-000
g	Deirdre Meindl	Cooper/Memorial	Resource/11-213-100-106-00-000	Grissom	Resource/11-213-100-106-00-000
h	Rodney Shoham	Shepard	MD/11-212-100-106-00-000	Salk	MD/11-212-100-106-00-000
i	Joann Veneziale	Schirra	ABA/11-214-100-106-00-000	EMGNC	ABA/11-214-100-106-00-000
K	Audrey Penksa	Sandburg	LLD/11-204-100-106-00-000	EMGNC	LLD/11-204-100-106-00-000

9. Move the Board **rescind** the employment of the following staff for **Special Education Extended School Year Program,** effective July 5 through August 5, 2021 – Mondays to Thursdays. (Staff only to work on June 30, 2021, at the hourly rate of $16.67 for non-certificated staff):

   50 Special Education Paraprofessional Aides = $70,014.00
   15 Special Education Paraprofessional Aide-Subs = T/B/D

Tammie Zandomenego	11-215-100-106-00-000	Paraprofessional Aide
Ann Dealy	11-215-100-106-00-000	Paraprofessional Aide
David Crosby	11-215-100-106-00-000	Paraprofessional Aide
Jennifer LaBarca	11-215-100-106-00-000	Paraprofessional Aide
Alexis Maimone	11-215-100-106-00-000	Paraprofessional Aide
Ann Marie Pari	11-215-100-106-00-000	Paraprofessional Aide

10. Move the Board **employ** the following staff for **Special Education Extended School Year Program**, effective July 5 through August 5, 2021 – Mondays to Thursdays. (Staff only to work on June 30, 2021, at the hourly rate of $16.67 for non-certificated staff):

    50 Special Education Paraprofessional Aides = $70,014.00
    15 Special Education Paraprofessional Aide-Subs = T/B/D

Sherri Grazioli	11-215-100-106-00-000	Paraprofessional Aide

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NON-CERTIFICATED PERSONNEL - OTHER Resolutions 1 through 10 Motion: Second:				Separations: o Voting		o Discussion	Separations: o Voting		o Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Burns, Theresa									
Cali, Jill									
DiPrima, Salvatore									
Dunn, Richard									
Ellis-Foster, Kelly									
Giordano, Salvatore									
Sulikowski, Matt									
Weber, Frank									
DeCaro, Jill									
RESOLUTIONS PASSED:									

XXII CERTIFICATED PERSONNEL[1]

1. Move the Board approve the **retirement** of the following staff member(s) with deep appreciation for their years of dedicated service to the District.

	Name	School	Years of Service (Approximate)	Effective
a	Joyce Regan	Schirra/Grade 3	27	7/1/21

2. Move the Board accept the following **resignation(s):**

	Name	School/Position	Effective
a	Kaitlin Marx	Madison Park/RTI	6/30/21

3. Move the Board **rescind** the employment of the following teacher for the **2021-2022** school year which was approved on the May 18, 2021 Agenda, under XXII Certificated Personnel – Resolution #5 – Line Item R:

	Emma Pearson Repl. New Job ID: 2862 Eff: 9/1/21	OBHS Special Education 11-213-100-101-00-000 Certification(s):TOSD; Tchr of SS	BA/Step 03	$50,010	9/2/25

4. Move the Board **employ** the following **teacher(s)** for the **2021-2022 school year**, and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring, where necessary. (Including authorization for employment in the Title I, NCLB or IDEA Federal Programs):

10 MONTH EMPLOYEES

	Name*	School	Degree/Step	Salary	Tenure
A.	Tiffany Timberman Repl. New position-grant funded Job ID: 2935 Eff: 9/1/21	District Mental Health Coach 20-485-200-101-00-000 20-483-200-101-00-000 20-485-200-200-00-000 20-483-200-200-00-000 Certification(s):School Social Worker	MA/Step 9	$63,733	9/2/25
B.	Angela D'Amico Repl. New position Job ID: 2928 Eff: 9/1/21	OBHS Physical Education 11-140-100-101-01-000 Certification(s):Tchr of Health & Phys Ed; Elem K-6; Driver's Ed	BA/Step 4	$51,504	9/2/25
C.	Sara Frank Repl. New position Job ID: 2829 Eff: 9/1/21	Elem Physical Education 11-120-100-101-01-060 Certification(s):Tchr of Health & Phys Ed	BA/Step 1	$48,211	9/2/25
D.	Danielle Pero Repl. New position Job ID: 2829 Eff: 9/1/21	Elem Physical Education 11-120-100-101-01-060 Certification(s):pending	MA/Step 1	$52,885	9/2/25
E.	Alyson Hathaway Repl. New position Job ID: 2768 Eff: 9/1/21	JSMS French 11-130-100-101-03-000 Certification(s):pending	BA/Step 1	$48,211	9/2/25
F.	Genevieve Corrales Repl. New position Job ID: 2768 Eff: 9/1/21	JSMS Spanish 11-130-100-101-03-000 Certification(s):pending	MA/Step 9	$63,733	9/2/25

	Name*	School	Degree/Step	Salary	Tenure
G.	Christine Ostroski Repl. New position Job ID: 2856 Eff: 9/1/21	Elem. World Language 11-120-100-101-00-013 Certification(s):ESL; Spanish; Elem Sch Tchr	MA/Step 9	$63,733	9/2/25
H.	Ashley Regan Repl. New section Job ID: 2819 Eff: 9/1/21	McDivitt Elem 11-120-100-101-11-000 Certification(s): Elem Sch Tchr	MA/Step 1	$52,659	9/2/25

5. Move the Board approve the following **transfers/reassignment(s)** for the 2021-2022 school year:

	TITLE	EFFECTIVE	DETAIL
a	TRANSFERS	09/01/21	D-2
b	RTI TRANSFERS	09/01/21	D-3
c	REASSIGNMENTS	09/01/21	D-4

6. Move the Board approve/amend the following teaching staff for covering a 6th period for the 2021-2022 school year:

	LOCATION	REASON	DETAIL
A	OBHS	Increased Enrollment	D-5

7. Move the Board approve the attached **salary adjustments** for the 2020-2021 school year. **(Attachment D-6)**
8. Move the Board approve the attached **salary adjustments** for the 2021-2022 school year effective 09/01/21. **(Attachment D-7)**
9. Move the following **stipends** be awarded to the following staff members for the 2021-2022 school year, in accordance with the current OBAA contract:

	Name	Position	Stipend	Effective
A	Courtney Lowery	Elementary Interview Committee Chair	Tier II - $1,920	July 1, 2021
B	Tom Ferry, Ed.D.	Elementary Interview Committee Member	Tier II - $1,280	July 1, 2021
C	Raymond Payton, Ed.D	Elementary Interview Committee Member	Tier II - $1,280	July 1, 2021
D	Rich Masarik	Secondary Interview Committee Chair	Tier II - $1,920	July 1, 2021
F	Jason Lynch	Secondary Interview Committee Member	Tier II - $1,280	July 1, 2021
F	Ken Londregan, Ed.D.	Secondary Interview Committee Member	Tier II - $1,280	July 1, 2021
H	Kimberly Giles, Ed.D.	Affirmative Action Coordinator	Tier III - $64.00 p/h	July 1, 2021
I	Tim Dolan	Affirmative Action Officer	Tier III - $64.00 p/h	July 1, 2021
J	John Daly	Affirmative Action Officer	Tier III - $64.00 p/h	July 1, 2021

10. Move the Board approve the employment of the following **coordinator** for one month during the summer 2021, at 6% base salary:

	Name	Position	Salary 07/01/21-06/30/22
A	Debra Hunter	Co-op Coordinator	MA/Step 15 = $4,850.52

11. Move the Board employ the following District TV Studio personnel at $49.40 p/h effective 09/01/21 for the 2021-2022 school year. (Budget Acct: 11-000-262-105-00-097)

A	Steve Gajewski	B	Susan Walsh

12. Move the Board approve Rosemary Mauro to work up to twenty (25) hours maximum at $49.40 per hour (11-140-100-101-01-000) for OBHS Student Accounts in July and August 2021.
13. Move the Board appoint James Tuohy as the **504 Officer**, for the 2021-2022 school year.
14. Move the Board appoint James Tuohy as the District **Homeless Liaison** for the 2021-2022 school year.
15. Move the Board appoint Katelyn Tivald as the **District H.I.B. Coordinator** for the 2021-2022 school year.
16. Move the Board approve the appointment of the following extra-curricular/specialist position as indicated:

	Name	Position	Stipend 07/01/21-06/30/22
A	Scott Mazzella	District P/T Public Relations Coordinator-12 month position	$14,980

17. Move the Board amend/approve the stipend below for the 2020-21 school year for the following staff members as Technology Support Person (extracurricular), as indicated (Home Account):

	Name	School	Stipend
A	Leeana Cruz- Moran/Amend	Grissom	$1,063 (prorated 9/1/20-10/16/20) $1,063 (prorated 12/16/20-LDC)
B	Megan Cotugno/Approve	Grissom	$1,063 (prorated 10/17/20-12/15/20

18. Move the Board approve 2021 summer employment for the following Subject Area Supervisors (Home Account XX-XXX-XXX-XXX-XX):

	NAME	DAYS	DAILY RATE
A	Karen Hicks	3	$739.86

19. Move the Board approve the following school nurses to attend 504 meetings scheduled June 21 or June 22nd. Compensation will be at the contracted rate of $49.40 for a total not to exceed $592.80.

	NAME
A	Audrey Baker RN
B	Dorothy Matrale RN
C	Jodi Smith RN

20. Move the Board approve the stipends below for the 2021-22 school year for the following staff members as the Technology Support Person (extracurricular), as indicated: (Home Account)

Name	School	Stipend Eff: 09/01/21
A. Christine Lynch	Carpenter	$1,063
B. Jennifer Sullivan	Cooper	$1,063
C. Kim Palaima	Grissom	$1,063
D. Kathleen Donovan	McDivitt	$1,063
E. Rachel Rabinowitz	Madison Park	$1,063
F. Judith Canose /Jennifer Hagan	Memorial	$1,063 (split)
G. Emma Walenciak	Miller	$1,063
H. Anthony Good	Schirra	$1,063
I. Jaime Conway	Shepard	$1,063
J. Stephanie Nunn	Southwood	$1,063
K. Jillian Patti	Voorhees	$1,063
L. Angelo Ascione	Salk	$1,750
M. Natasha Rivera	Sandburg	$1,750
N. Fallon Quiles	OBHS	$2,525
O. Adiran Cline	OBHS	$2,525
P. Katherine Miller	EMGNC	$2,525

21. Move the Board approve the reassignment of Jon Bill to EMGNC/OBHS Vice-Principal, Step 1 of the VP Salary Guide, at $109,121 + $6,000 Degree +30 (prorated), effective 8/1/21. (11-000-240-103-01-000)

22. Move the Board approve, in accordance with the terms May 18, 2021 Sidebar agreement, the new hires effective with the 2021-22 school year listed in **Attachment D-8** shall receive a signing bonus of $3,500 to be paid in two payments of $1,750, the first to be issued on the September 30, 2021 payroll and the second to be issued on the January 30, 2022 payroll, (Home Account)

23. Move the Board of Education acknowledge the 5th year of a 5-year employment contract for **David Cittadino**, Superintendent of Schools for the period **July 1, 2021 through June 30, 2022** at the salary as set forth below. This contract was approved as written by the then Interim Executive County Superintendent of Schools, Dr. Yasmin E. Hernandez-Manno. Budget Account: 11-000-230-104-00-000. (JM)

	Year 1	Year 2	Year 3	Year 4	Year 5
	2017-2018	2018-19	2019-2020	2020-2021	2021-2022
Salary	$ 195,250	$ 198,733.00	$202,807.00	$206,963	$211,203
High School Stipend	5,000	5,000.00	5,000.00	5,000	5,000
Total Annual Salary	**$ 200,250**	**$ 203,733.00**	**$207,807.00**	**$211,963**	**$216,203**

24. Move the Board of Education approve the employment contract for **Joseph J. Marra**, School Business Administrator / Board Secretary for the school year **2021-2022** at a salary of **$168,922** this contract has been approved as written by the Interim Executive County Superintendent of Schools, Kyle M. Anderson. Budget Account: 11-00-251-104-00-000 (2020-2021 $164,002) (On file in the Business Office)

25. Move the Board of Education approve the employment contract for **Kathleen Hoeker, Ed.D.**, Assistant Superintendent of Schools for the school year **2021-2022** at a salary of **$197,054** plus $1,000 Ed.D. stipend, this contract has been approved as written by the Interim Executive County Superintendent of Schools, Kyle M. Anderson. Budget Account: 11-000-230-104-00-000 (2020-2021 $191,315 plus $1,000 Ed.D. Stipend) (On file in the Business Office)

26. Move the Board of Education approve the employment contract for **James Tuohy, Ed.D.**, Assistant Superintendent of Educational Programs for the school year **2021-2022** at a salary of **$183,855**, this contract has been approved as written by the Interim Executive County Superintendent of Schools, Kyle M. Anderson. Budget Account: 11-000-240-104-01-000 50% / 11-000-221-102-00-000 50% (2020-2021 $178,500 (On file in the Business Office)

27. Move the Board authorize the **Superintendent of Schools**, David Cittadino, to **tender offers of employment** prior to the Board meeting on August 17, 2021 to fill staffing vacancies in a timely manner. (JM)

28. Move the Board employ the following **Nurse** for the **Title I Summer Program** effective July 5, 2021 through July 30, 2021 (Monday through Thursday) for 3.5 hours per day at the hourly rate of $49.40 using ESSA FY22 Title I Funds (14 hours per week x 4 weeks x 1 nurse) Total cost not to exceed $2,766.40. (CC/KH)

NAME	BUDGET CODE
Regina Callahan	20-234-100-101-15-211, 20-234-100-101-07-211, 20-234-100-101-10-211, 20-234-100-101-12-211 20-231-100-101-15-211, 20-231-100-101-07-211, 20-231-100-101-10-211, 20-231-100-101-12-211

29. Move the Board approve the following **Tech Integration Specialists** for hours during the **summer**, effective 07/01/21 - 08/31/21. Not to exceed fifty (50) hours each at the hourly contracted rate of $49.40. Total cost not to exceed $4,940.00. Account # 20 275 200 101 00 211 / 20 276 200 101 00 211 (CC/KH)

James Yanuzzelli	Kristen DiGregorio

30. Move the Board employ the following **Trainer** for the **ESSER II 3-8 Summer program** effective June 1, 2021 through July 30, 2021 (Monday through Thursday) for one hour of training and mentoring at the hourly contractual rate of $49.40 using ESSA FY22 ESSER II Funds. Additional compensation of 2 hours of prep at the hourly contractual rate of $49.40 (3 hours x 1 trainers) Total cost not to exceed $148.20. (CC/KH)

NAME	BUDGET CODES
Carolyn Orrechio	20-484-100-101-00-211

31. Move the Board employ the following **Teacher** for **the ESSER II 3-8 In School Summer Program** effective July 1, 2021 through July 30, 2021 (Monday through Thursday) for three (3) hours per day at the hourly contractual rate of $49.40 using ESSA FY22 ESSER II Funds. (12 hours per week x 4 weeks x 1 teacher) Total cost not to exceed $2,371.20. (CC/KH)

NAME	SCHOOL	BUDGET CODES
Nicole Hoelz	EMGNC	20-484-100-101-00-211

32. Move the Board approve up to 2 hours of **training** and 5 hours of **preparation** at the hourly contractual rate of $49.40 for **t**he **ESSER II 3-8 In School Summer Program** teacher enumerated above using ESSA FY22 ESSER II Funds in June 2021. Total cost not to exceed $345. (CC/KH)

33. Move the Board employ the following **Nurse** as a substitute for **the Title I Summer Program** effective July 1, 2021 through July 30, 2021 (Monday through Thursday) for 3.5 hours per day at the hourly rate of $49.40 using ESSA FY22 Title I Funds (14 hours per week x 4 weeks x 1 nurse) Total cost not to exceed $2,766.40. (CC/KH)

NAME	BUDGET CODE
Shannon Driskill	20-234-100-101-15-211, 20-234-100-101-07-211, 20-234-100-101-10-211, 20-234-100-101-12-211 20-231-100-101-15-211, 20-231-100-101-07-211, 20-231-100-101-10-211, 20-231-100-101-12-211

34. Move the Board employ the following **Nurse** as a **substitute** for **the ESSER II K-2 and 3-8 In School Summer Programs** effective July 1, 2021 through July 30, 2021 (Monday through Thursday) for 3.5 hours per day using ESSA FY22 ESSER II Funds. (14 hours per week x 4 weeks x 1 nurse) Total cost not to exceed $2,766.40. (CC/KH)

NAME	BUDGET CODE
Shannon Driskill	20-483-100-101-00-211

35. Move the Board approve the following employees as **Data Integration Specialists** for the 2021 – 2022 school year. Not to exceed fifteen (15) hours total per employee at the hourly contracted rate of $49.40. Additional compensation of six (6) hours to attend a summer "Train the Trainer" course. (20 employees x 21 hours x $49.40) Total cost not to exceed $20,748. Account # 20-484-100-101-00-211 (CC/kh)

Employee	Position
a. Heather Sawyer	Carpenter
b. Meryl Patmore	Carpenter
c. Graziella Brunie	Cooper
d. Patricia Conley	Cooper
e. Mandy Dyas	Grissom
f. Alison Resnick	Grissom
g. Cassandra Halligan	Madison Park
h. Corinne DeMizio	Madison Park
i. Taryn Robertson	McDivitt
j. Diane Virote	McDivitt
k. Dionne Phillips	Memorial
l. Audrey Cirangle	Memorial

m. Jennifer Washburn	Schirra
n. Sarah Meliani	Schirra
o. Michele Senese	Shepard
p. Gina Toto	Shepard
q. Joanne Duphiney	Southwood
r. Stephanie Nunn	Southwood
s. Lori O'Leary	Miller
t. Emma Walenciak	Miller

36. Move the Board approve the following employee as **Data Integration Specialists** for the 2021 – 2022 school year. Not to exceed fifteen (30) hours total at the hourly contracted rate of $49.40. Additional compensation of six (6) hours to attend a summer "Train the Trainer" course. (1 employee x 36 hours x $49.40) Total cost not to exceed $1,778.40. Account # 20-484-100-101-00-211) (CC/kh)

Employee	Position
Megan Gallagher	Voorhees

37. Move the Board approve the following employees as **Data Integration Specialists** for the 2021 – 2022 school year. Not to exceed fifteen (15) hours total per employee at the hourly contracted rate of $49.40. Additional compensation of eighteen (18) hours during the summer for professional development planning. (3 employees x 33 hours x $49.40) Total cost not to exceed $4,890.60. Account # 20-484-100-101-00-211 (CC)

Employee	School	Subject
Lori Obdyke	OBHS	Math
Tania Roma	OBHS	Science

38. Move the Board approve the following employee as **Data Integration Specialist** for the 2021 – 2022 school year. Not to exceed fifteen (30) hours total at the hourly contracted rate of $49.40. Additional compensation of eighteen (36) hours during the summer for professional development planning. (66 hours x $49.40) Total cost not to exceed $3,260.40 Account # 20-484-100-101-00-211 (CC/kh))

Employee	School	Subject
Rachel O'Neill	Middle School/OBHS	ELA

39. Move the Board approve the following employees as **Data Integration Specialists** Summer Train the Trainers for the 2021 – 2022 school year. Not to exceed eighteen (18) hours total per employee at the hourly contracted rate of $49.40. (2 employees x 18 hours x $49.40) Total cost not to exceed $1,778.40. Account # 20-484-200-101-00-211 (CC/kh)

Employee	School	Subject
Cheryl Berkuta	Elementary	Math
Diane McNamara	Elementary	ELA

40. Move the Board **withhold** the salary and adjustment increments for the 2021-2022 school year for employee ID #4561, BA/Step 18, therefore, your 2021-2022 salary will be the same as your current 2020-2021 salary, $89,362, effective September 1, 2021.

41. Move the Board employ two (2) **Child Study Team members** to case manage students in the Clinic Model after the Extended School Year Program, effective July 1 through August 5, 2021 – Mondays to Thursdays at a rate of $49.40, for no more than 50 hours each.

    2 ESY Case Managers = $4,940.00

Alexis Adinolfi	11-000-219-104-00-072	Case Manager
Steven O'Brien	11-000-219-104-00-072	Case Manager

42. Move the Board approve the following staff for two extra hours per week during the **Special Education Extended School Year Program**, effective July 5 through August 5, 2021 – Mondays to Thursdays, at the hourly rate of $49.40, in order to monitor Daily Health Questionnaire in the morning.

    3 ESY Nurses additional hours = $1,482.00

Karen Diamond	11-215-213-000-00-000	Nurse
Pam Crispino	11-215-213-000-00-000	Nurse
Mary Alice Maher	11-215-213-000-00-000	Nurse

43. Move the Board approve the following staff for **Special Education Extended School Year Program**, effective July 5 through August 5, 2021 – Mondays to Thursdays. (Staff only to work on June 30, 2021, at the hourly rate of $49.40 for certificated staff) in order to accommodate for students who are requesting a full remote program in the ABA setting:

Lauren Lamartina	11-215-100-101-00-000	Special Education Teacher

44. Move the Board approve the following staff members assigned to **mentor candidates in the Provisional Teacher Process** for the 2021 -2022 School Year

Mentor	Teacher	School & Certification
Jessica Dimino	Nicole Cornejo	OBHS – Special Education
Lindsay Yanuzzelli	Skylar Arminio	Memorial – 2nd Gr. Elem. Teach
Audrey Cirangle	Christine T. Santoriello	Memorial – 3rd Gr. Elem. Teach
Estelle Cherofsky	Alexandra Rivers	Madison Park - 2nd Gr. Elem. Teach
Loren Lando	Megan Riemann	JSMS – Special Education
Susan Stahl	Juliana M. Bravo	JSMS – Special Education
Michael Smith	Priyam Tiwari	JSMS – Math-Gr.5-8
Stacey Swider	Alexandra DiGrande	JSMS – Math-Gr.5-8
Linda Costa	Vincent Brana	JSMS – World Language
Alyssa Macy	Sean Graham	CSMS – Math – Gr.5-8
Kathleen Kelly	Carly Nycz	JSMS – Math – Gr.5-8
Suzanne Kracke	Victoria Failla	JSMS – Math – Gr.5-8
Phaedra McAllan	Jessica Glass	Memorial – 3rd Gr. Elem. Teach
Matthew Gregorian	Nicholas Masone	Shepard – Elem. Phys.Ed. Teach
Linda Costa	Alyson Hathaway	JSMS – World Language

45. Move the Board employ the following teacher for industrial arts credit recovery summer instruction effective July 12, 2021, through July 30, 2021 not to exceed 53 hours (inclusive of 5 prep hours) using the hourly contractual rate of $49.40 using ESSA FY22 ESSER II Funds. Total cost not to exceed $2,618.20. (CC)

NAME	SCHOOL	BUDGET CODES
Andrew Borriello	OBHS	20-483-100-101-00-211

[1]All new hires effective June 1, 2018 are hired on a provisional basis until receipt of verification of prior employment as per P.L. 2018 c.5

CERTIFICATED PERSONNEL Resolutions 1 through 45 Motion: Second:				Separations: o Voting		o Discussion	Separations: o Voting		o Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Cali, Jill									
DiPrima, Salvatore									
Dunn, Richard									
Ellis-Foster, Kelly									
Giordano, Salvatore									
Sulikowski, Matt									
Weber, Frank									
Burns, Theresa									
DeCaro, Jill									
RESOLUTIONS PASSED:									

XXIII NON-CERTIFICATED PERSONNEL TRANSPORTATION[1]

1. Move the Board approve the employment of the following for 2021-2022 Extended School Year, as ESY School Bus Aides, at an hourly rate of $16.48, 6 Hours Per Day, 4 Days Per Week, from July 5, 2021 – August 5, 2021. (Budget Account Number: 100% 11-000-270-107-00-126)

Ashley Cravo	Monika Niemiec	Claudia Pereira	Joseph Schroll
Joanne McGuire	Nicholas Schroll	Tammie Zandomenego	

2. Move the Board accept the resignation of Christine Hernandez, as Full Time School Bus Aide, effective June 9, 2021.

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NON-CERTIFICATED PERSONNEL – TRANSPORTATION Resolutions 1 and 2				Separations:			Separations:		
Motion:	Second:			o Voting		o Discussion	o Voting		o Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
DiPrima, Salvatore									
Dunn, Richard									
Ellis-Foster, Kelly									
Giordano, Salvatore									
Sulikowski, Matt									
Weber, Frank									
Burns, Theresa									
Cali, Jill									
DeCaro, Jill									
RESOLUTIONS PASSED:									

XXIV SUPPLIES, EQUIPMENT AND SERVICES

1. Move the Board of Education approve the following resolution:

   Pursuant to PL 2015, Chapter 47 the Old Bridge Township Board of Education intends to renew, award, or permit to expire the following **contracts** previously awarded by the Board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. **(Attachment F-1) (JM)**

2. Move the Board approve the following professional design proposal(s) from Tokarski & Millemann Artchitects, LLC, for the 2021-2022 school year. Proposal(s) on file in the Business Office. (JM – Business Office)

Location	Description	Fee
A Cooper School	Drainage Evaluation and Recommendations	$25,000.00
B High School	Interior Renovations-replace two existing in ground car lifts	$13,000.00
C McDivitt, Grissom Schools	Window and Storefront/Curtainwall Replacements	$29,250.00
D Jonas Salk	Barrier Free Improvements	$9,000.00

3. Move the Board approve the following professional services agreement(s) for the 2021-2022 school year. Contract(s) on file in the Business Office. (JT – Special Services)

Vendor	Description	Fee
Educate Testing LLC	Bilingual Evaluation	$900.00 per evaluation
My Own Two Hands	Functional Vision Assessment/Educational	$1,00.00 per assessment
The Rajan Center for Family Wellness LLC	Psychiatric Evaluation	$850.00 per evaluation
NJ Speech and Hearing Solutions LLC	Communication Evaluation	$800.00 per evaluation

4. Move the Board approve the following professional services agreement(s) for the **2021-2022** school year. Contract(s) on file in the Business Office. (JT – Special Services)

Vendor	Description	Fee
Garden State AAC Specialists LLC	Augmentative and Alternative Communication System Evaluation	$150.00 per hour
BRL Works LLC	Braille Instruction	$150.00 per hour
Kenyon Learning and Consulting LLC	Assistive Technology Evaluation	$1,000.00-$1,275.00 per evaluation

5. Move the Board approve to renew the following **professional services agreements** for the 2021-2022 school year at no additional cost. Contract(s) on file in the Business Office.

SAMUEL KLEIN & COMPANY, CPA'S	District Auditing Firm	(JM)

6. Move the Board approve the disposition by sale, donation or disposal of obsolete equipment:

Quantity	Make/Model	Description
6	Apple / iMac desktop computer	27-inch (Mid-2011) in working condition, but no longer compatible with OS and Apps since June 2018.
2	Apple / iMac desktop computer	27-inch (Mid-2011) defective

7. Move the Board record Bids received June 2, 2021, Bid # 21-107 District Boiler Repair & Maintenance

Vendor	Comments
Central Boiler Repair	Non Responsive
McCloskey Mechanical	Rejected
Unitemp	Rejected

8. Move the Board ***reject*** two Bids, as these Bids substantially exceeds the cost estimates for the goods or services NJSA 18A:18A-22.

9. Move the Board record Bid's received June 3, 2021, Bid # 21-108 Pupil Transportation Services

Vendor Name
Durham School Services, L.P.
First Student Inc.
K & D Bus Service LLC
Keyport A
Irvin Raphael Inc.

10. Move the Board Award **Bid # 21-108** Pupil Transportation Services to the vendors listed in **Attachment F-2**.

11. Move the Board **renew** the following licensing agreements in accordance with Local Public Contracts Law 18A:18A-5 (19) (CC)

Vendor	License	2020-2021 Renewal Price	2021-2022 Renewal Price	Account
Riverside Insights	easyCBM Software	$18,858.75	$24,084.00	11-190-100-610-00-007
Learning A-Z	RAZ Kids and Reading A-Z Licenses	$1,346.90	$2.484.00	11-230-100-640-00-000
Explore Learning	Reflex Math	$9,922.50	$13,125.00	11-230-100-640-00-000

12. Move the Board **renew** the following licensing agreements in accordance with Local Public Contracts Law 18A:18A-5 (19) (KH)

Name	Renewal Rates		Description
	20-21	21-22	
Frontline Education	$29,443.93	$30,316.95	Absence & Substitute Management (KH)
Frontline Education	$8,548.40	$8,804.85	Applicant Tracking (KH)
Frontline Education	$22,000.00	$22,660.00	Professional Learning Management, Unlimited usage for internal employees (KH)
Frontline Education	$18,873.00	$19,439.19	Learning & Collaboration Resources, Unlimited usage for internal employees (KH)
Frontline Education	$28,000.00	$28,840.00	Employee Evaluation Management, Unlimited usage for internal employees (KH)
Frontline Education	$9,164.92	$9,439.87	RTI-Direct, Unlimited usage for internal employees (CC)
Frontline Education	$20,250.89	$20,858.42	IEP-Direct, Unlimited usage for internal employees (JT)
Frontline Education	$350.00	$360.50	504 Management Program (JT)

13. Move the Board approve the renewal Agreement with Kelly Education, effective July 1, 2021, on file in the Business Office. (KH)

14. Move the Board ***amend*** the following motion from 4/20/21 agenda, under item # 9 under Supplies, Equip, and Services to approve the disposition by auction of obsolete equipment:

Quantity	Make/Model	Description
154	Ruckus Zone Flex 7982	Indoor Wireless Access Point (Dual-Band 802.11n AP, 900 Mbps
85	Ruckus Zone Flex 7982 – power adapters	Power adapters for Ruckus Zone Flex APs

15. Move the Board approve the following professional services agreement for the 2021-2022 school year (Contract on file in the Business office (KH) Account # 11-000-223-320-00-000

Vendor	Description	Fee
Teacher Coach, LLC	Professional Development	$20,000

16. Move the Board approve the following resolution to renew the Board's membership with the New Jersey Schools Insurance Group Educational Risk & Insurance Consortium – North Indemnity and Trust Agreement:

    WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

    WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

    WHEREAS, the OLD BRIDGE TOWNSHIP BOARD OF EDUCATION, wherein after referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG;

    WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

    WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

    WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

    NOW THEREFORE, BE IT RESOLVED, THAT:

    1) This agreement is made by and between NJSIG and the Educational Institution;
    2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2021, and ending July 1, 2024 at 12:01 a.m.;
    3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
    4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
    5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;

6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;

7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;

8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;

9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;

10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;

11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,

12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Renew Membership to NJSIG.

17. Move the Board approve the purchase of 1,056 EnviroKlenz Air System Plus, for District classrooms in the amount of $759.05 each from RFS Commercial Inc. ESCNJ Bid # ESCNJ 20/21-48 for a total of $801,556.80. (JM). The majority of this cost to be funded using ESSER II funds and the balance to be paid through the general fund:
    - ESSER II Budget Account # 20-xxx-xxx-xxx-xx-xxx $ 700,000.00
    - General Fund Budget Account #11-xxx-xxx-xxx-xx-xxx 101,556.80

18. Move the Board of Education approve the following Addendum to E-Rate Consulting Agreement:

E-RATE CONSULTING & PROCESS MANAGEMENT SERVICES
NJSBA PROCUREMENT NUMBER E-8801-ACES-CPS
ADDENDUM TO CONSULTING AGREEMENT

IT IS HEREBY AGREED this 29th day of June 2021, by and between E-rate Consulting, Inc., a New Jersey Corporation, with its principal place of business at 130 Valley Road, Suite B, Montclair, NJ 07042 (hereinafter referred to as "ERC"), and the Old Bridge Township School District, with its principal offices located at 4207 Highway 516, Matawan, New Jersey NJ 07747, hereinafter referred to as Client, to amend their current Consulting Agreement as follows:

> 5(E). **Emergency Connectivity Fund (ECF).** The ECF will leverage a significant portion of the E-rate funding application process. Due to the highly-specialized nature of the E-rate and ECF Programs, the significant overlap of the application processes, and the professional and technical expertise required to successfully complete related work, it has been determined that this service is substantially similar to the E-rate process. As such, for work performed by ERC on the Client's behalf in connection with the ECF, the Client shall pay a one-time fee to ERC in accordance with the Category Two fee structure outlined above in Section 5(B). Specifically, the Client shall pay ERC the aforementioned minimum filing fee or

3% of funding, whichever is greater. This fee shall become due and payable upon completion of the funding application process.

The remaining terms of the Parties original Consulting Agreement shall remain in full force and effect.

19. Move the Board of Education approve the **renewal** of the following **on-line programs** for the **2021-22 SY** (JT):

	2020-21	2021-22
IXL (IDEA Acct: 20-250-100-600-00-000)	$53,244.00	$53,244.00
IXL (Software Acct: 11-190-100-610-00-007)	$42,268.00 (Total $95,512.00)	$60,108.00 (Total $113,352.00)
NewsELA (Software Acct: 11-190-100-610-00-007)	$67,440.00	$74,184.00
Quaver (Software Acct: 11-190-100-610-00-007)	$11,760.00	$11,760.00
CogAT (Vendor- Riverside Insights) (Software Acct: 11-190-100-610-00-007)	0.00	$8,058.00
Nearpod (Software Acct: 11-190-100-610-00-007)	$8,078.00 Total Salk $2000.00, (11-190-100-600-03-007) Sp. Ed. Dept. $6,078.00, (20-250-100-600-00-000)	$27,347.76
Naviance (Software Acct: 11-190-100-610-00-007)	$14,500.01	$30,305.01
Gizmos (Vendor: Explorelearning) (Software Acct: 11-190-100-610-00-007)	$18,352.50	$18,352.50
Environmental Science Textbooks (Vendor: Pearson Online licenses) (Software Acct: 11-190-100-610-00-007)	$12,000.00 (1-year license)	$60,159.00 (6-year license)

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SUPPLIES, EQUIPMENT AND SERVICES Resolutions 1 through 19 Motion: Second:				Separations: o Voting		o Discussion	Separations: o Voting		o Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Dunn, Richard									
Ellis-Foster, Kelly									
Giordano, Salvatore									
Sulikowski, Matt									
Weber, Frank									
Burns, Theresa									
Cali, Jill									
DiPrima, Salvatore									
DeCaro, Jill									
RESOLUTIONS PASSED:									

XXV TRANSPORTATION

1. Move the Board approve the following Route for the 2020-2021 School Year:

ROUTE	SCHOOL	CONTRACTOR	ACTION/AMOUNT	EFFECTIVE
	Bridgewater to Woodbridge Vo.Tech.	School Dayz	Add/$161.00 Per Diem	10 Days Only

2. Move the Board amend the following Route for the 2020-2021 School Year:

ROUTE	SCHOOL	CONTRACTOR	ACTION/AMOUNT	EFFECTIVE
	CPC High Point – Monmouth Cty. Vo. Tech. Career Ctr.	School Dayz	Amend/171.00 Per Diem (4 Days Only)	Add Additional Day 5/21/21 (4 Days Only)

3. Move the Board approve the following Extended School Year Routes for 2021-2022:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
3092S	Collier	School Dayz	$157.00 Per Diem	7/6/21 – 8/15/21
	Chapel Hill	School Dayz	$189.00 Per Diem	7/1/21 – 8/13/21
3071S	Children's Center of Monmouth	Shamrock	$325.00 + $60.00/Aide = $385.00 Per Diem	7/1/21 – 8/24/21
3072S	Children's Center of Monmouth	Shamrock	$325.00 + $60.00/Aide = $385.00 Per Diem	7/1/21 = 8/24/21
3411S	Academy Learning Center (W/C)	Shamrock	$325.00 + $60.00/Aide = $385.00 Per Diem	6/28/21 – 8/6/21
3162S	Center For Lifelong Learning	Shamrock	$290.00 + $60.00/Aide = $350.00 Per Diem	6/28/21 – 8/6/21
3471S	Hawkswood School	Shamrock	$290.00 + $60.00/Aide = $350.00 Per Diem	7/7/21 – 8/17/21
3061S	Schroth School (W/C)	Shamrock	$365.00 + $65.00/Aide = $430.00 Per Diem	7/1/21 – 8/25/21

4. Move the Board deduct Routes amounts as follows for the 2020-2021 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
2043	OBHS	First Student	$75.93 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 3/5/21.
4030	Sandburg	Browntown	$51.05 Per Diem + $50.00 Per Occurrence	Late to perform AM run on 3/11/21.
2051	OBHS	Helfrich	$51.31 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 3/15/21.
3018	Salk	Helfrich	$46.74 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 3/15/21.
1706	Voorhees	Helfrich	$51.31 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 3/15/21.
2051	OBHS	Helfrich	$51.31 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 3/15/21.
3018	Salk	Helfrich	$46.74 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 3/15/21.
1706	Voorhees	Helfrich	$51.31 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 3/15/21.

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
2051	OBHS	Helfrich	$51.31 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 3/16/21.
3018	Salk	Helfrich	$46.74 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 3/16/21.
1706	Voorhees	Helfrich	$51.31 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 3/16/21.
2051	OBHS	Helfrich	$51.31 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 3/16/21.
3018	Salk	Helfrich	$46.74 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 3/16/21.
1706	Voorhees	Helfrich	$51.31 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 3/16/21.
2051	OBHS	Helfrich	$51.31 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 3/18/21.
3018	Salk	Helfrich	$46.74 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 3/18/21.
1706	Voorhees	Helfrich	$51.31 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 3/18/21.
2051	OBHS	Helfrich	$51.31 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 3/18/21.
3018	Salk	Helfrich	$46.74 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 3/18/21.
1706	Voorhees	Helfrich	$51.31 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 3/18/21.
2051	OBHS	Helfrich	$51.31 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 3/19/21.
3018	Salk	Helfrich	$46.74 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 3/19/21.
1706	Voorhees	Helfrich	$51.31 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 3/19/21.
2051	OBHS	Helfrich	$51.31 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 3/19/21.
3018	Salk	Helfrich	$46.74 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 3/19/21.
1706	Voorhees	Helfrich	$51.31 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 3/19/21.
2015	OBHS	Durham	$50.27 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 4/6/21.
4005	Sandburg	Shamrock	$44.83 Per Diem + $50.00 Per Occurrence	Late to perform AM run on 4/7/21.
2035	OBHS	Durham	$74.55 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 4/12/21.
3001	Salk	Durham	$50.80 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 4/12/21.
1605	Southwood	Durham	$74.55 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 4/12/21.
1606	Southwood	Durham	$86.41 Per Diem + $32.50/Aide + $50.00 Per Occurrence	Late to perform PM run on 4/12/21.
4016	Sandburg	Durham	$49.75 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 4/16/21.

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
4016	Sandburg	Durham	$49.75 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 4/16/21.
1201	Memorial	Durham	$49.75 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 4/16/21.
4016	Sandburg	Durham	$49.75 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 4/20/21.
4011	Sandburg	Durham	$51.85 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 4/26/21.
1069	St. John Vianney	Durham	$52.93 Per Diem + $100.00 Per Occurrence	Failure to perform AM run on 5/12/21.
1606	Southwood	Durham	$86.41 Per Diem + $32.50/Aide + $100.00 Per Occurrence	Failure to perform PM run on 5/27/21.
9004	Grissom	First Student	$90.94 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 6/7/21.
1307	Miller	First Student	$75.93 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 6/8/21.
1307	Miller	First Student	$75.93 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 6/9/21.
4039	Sandburg	First Student	$81.36 Per Diem + $100.00 Per Occurrence	Failure to perform PM run on 6/14/21.
1006	Madison Park	First Student	$71.19 Per Diem + $40.00/Aide + $100.00 Per Occurrence	Failure to perform PM run on 6/14/21.

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TRANSPORTATION Resolutions 1 through 4 Motion: Second:				Separations: o Voting		o Discussion	Separations: o Voting		o Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Ellis-Foster, Kelly									
Giordano, Salvatore									
Sulikowski, Matt									
Weber, Frank									
Burns, Theresa									
Cali, Jill									
DiPrima, Salvatore									
Dunn, Richard									
DeCaro, Jill									
RESOLUTIONS PASSED:									

XXVI MISCELLANEOUS

1. Move the Board approve the following meetings:

Date	Type	Location	Time
August 17, 2021	Agenda Session	O.B.H.S. – Main Auditorium	7:30 pm
August 24, 2021	Regular Meeting	O.B.H.S. – Main Auditorium	7:30 pm

2. Move the attendance at committee meetings for the month of MAY 2021 be recorded.

DATE	COMMITTEE / ATTENDEES
5/10	Personnel Committee Meeting KELLY ELLIS-FOSTER, JILLCALI, JILL DECARO Kathleen Hoeker, Ed.D.
5/17	Special Meeting – CSA Evaluation Training Theresa Burns, Kelly Ellis-Foster, Jill Cali, Sal DiPrima, Matt Sulikowski, Sal Giordano, and Jill DeCaro Mary Ann Friedman, NJSBA Field Rep

3. Move the fire/security drill dates, evacuation and generator tests for the month of MAY 2021 be recorded.

	Fire Drill Evacuation Time				Security Drill Evacuation Time			
School	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	5/12	4	40	n/a	5/13	10	--	Code Blue/Shelter in Place
Cooper	5/14	-	50	n/a	5/25	2	08	Evacuation
Glenn	5/6	--	30	working	5/12 5/21	-- --	50 31	Evacuation Lockdown
Grissom	5/12	1	24	n/a	5/12	1	58	Lockdown
McDivitt	5/12	--	55	n/a	5/12	2	--	Active Shooter Drill
Madison Park	5/11	1	15	working	5/5	15	--	Internal Lockdown
Memorial	5/14	2	30	working	5/18	2	--	Lockdown Security Drill
Miller	5/12	--	53	n/a	5/20	--	40	Lockdown
Schirra	5/14	2	--	working	5/13	8	30	Non-Fire/Evacuation
Shepard	5/14	--	52	n/a	5/25 5/28	2 2	-- --	Code Blue/Shelter in place drill Active Shooter/SIP
Southwood	5/3	3	30	n/a	5/3	2	30	Lock Down Drill
Voorhees	5/14	2	45	working	5/19 5/28	10 12	-- --	Code Blue Evacuation Drill
Salk	5/11	--	31	working	5/26	--	32	Code Blue
Sandburg	5/20	2	26	working	5/27	6	26	Lockdown/Active Shooter
OBHS-Main	5/04	19	--	working	5/28	9	--	Evacuation
OBHS-GNC	5/4	19	--	working	5/28	9	--	Evacuation

4. Move the Board accept/approve the report of the Superintendent of Schools and District Anti-Bullying Coordinator regarding the following Harassment, Intimidation and Bullying complaints received, investigated, and acted upon pursuant to N.J.S.A. 18A:37-15 and Board Policy 5512 for the period of 4/21/21 – 5/3/21.

a. HIB Incident 20-21-14	b. HIB Incident 20-21-15

5. Move the Board of Education approve the following high school students at the TV Studio for the remainder of the 2020-2021 and for the 2021-2022 school year *(Effective May 1, 2021 at a rate of $12.00 per hour, increasing to $13.00 per hour effective January 1, 2022)* (Budget Account # 11-000-262-105-00-097)

LAST NAME	FIRST NAME	GRADE Eff. 21/22 SY
Wiley	Tyler	12
Lobrow	Victoria	12
Buckley	Brooke	12
Segura	Julianna	12
Hernandez	Maurice	12
Elia	Olivia	12
Letizia	Kerri	12
Perez-Coletti	Taylor	12
Brantley	Jade	12
Obdyke	Rob	12
Barge	Emily	12
Hobson	Conor	12

6. Move the Board approve submission of a **Security Drill Statement of Assurance for 2020-2021** pursuant to 18A:41~1, certifying that all requirements have been met relating to the practicing of school security drills (**Attachment F-3**).

7. Move the Board approve the **Uniform State Memorandum of Agreement** between **Education** and Law Enforcement Officials as an expression of our mutual concern and commitment to students, and to the level of cooperation and understanding described in this Agreement for the 2020-2021 school year. (DC) (Copy on file in Superintendent's office.)

8. Move the Board to accept the **donation** of the Rockville Dual 12" Powered Speakers, Microphone, Stands and Cables by Matthew Gregorin to Cooper School. (DK)

9. Move the Board approve the **Comprehensive Equity Plan**, 3-Year Statement of Assurance for the school years 2021-20222. (On file in the Assistant Superintendent's Office) (KK)

10. Move the Board to accept **Student Teachers and Student Observations** Fall 2021:

Moriah Kam	JSMS/Madison Park
Bret Pine	OBHS
Haley Tomori	Glenn School
Elizabeth Powers	Schirra
Robert Wunder	OBHS
Gary Cummings	CSMS
Danielle Donatelli	Memorial

11. Move the Board to approve the submission of the **Plan for Safe Return to In-Person Instruction and Continuity of Services** pursuant to the Federal American Rescue Plan Act, Sections 2001(i) with ongoing revisions every 60 days. (CC)

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MISCELLANEIOUS Resolutions 1 through 11				Separations:			Separations:		
Motion:	Second:			o Voting		o Discussion	o Voting		o Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Giordano, Salvatore									
Sulikowski, Matt									
Weber, Frank									
Burns, Theresa									
Cali, Jill									
DiPrima, Salvatore									
Dunn, Richard									
Ellis-Foster, Kelly									
DeCaro, Jill									
RESOLUTIONS PASSED:									

XXVII BOARD SECRETARY AND BOARD BUSINESS

1. Move the Board approve the following resolution:

WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS, 18A:18A-3 provides that contracts, that do not exceed the aggregate in a contract year of the bid threshold ($44,000), may be awarded by the Board Secretary without advertising for bids when so authorized by board resolution, and

WHEREAS, 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold ($6,600) may be awarded by the Board Secretary without soliciting competitive quotations if so authorized by board resolution.

WHEREAS, **Joseph Marra** possesses the designation **of Qualified Purchasing Agent** as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.

RESOLVED, that the governing body hereby appoints **Joseph Marra** as the **Qualified Purchasing Agent** to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, from July 1, 2021 through June 30, 2022, Joseph J. Marra is hereby authorized to seek **competitive quotations**, when applicable and practicable and award contracts on behalf of the Old Bridge Board of Education when contracts in the aggregate exceed **15%** of the bid threshold (**$6,600**) but are less than the bid threshold of $44,000 and make purchases via State contracts: and be it further

RESOLVED, that from July 1, 2021 through June 30, 2022, Joseph J. Marra is hereby authorized to award contracts on behalf of the Old Bridge Board of Education that are in aggregate less than 15% of the bid threshold ($6,600) without soliciting competitive quotations.

2. Move the Board approve the following resolution for **OLD BRIDGE TOWNSHIP BOARD OF EDUCATION to approve the Sale of Real Property, 2093 STATE ROUTE 9 – BLOCK 7000, LOT 4.11**

WHEREAS, the Board holds title in fee simple absolute to certain real property consisting of 25.87 acres, designated on the tax map of Old Bridge as Block 7000, Lot 4.11, at the intersection of State Route 9 and Jake Brown Road, and commonly known as 2093 Route 9; and

WHEREAS, the Board is the lessor of a parcel of land on Block 7000, Lot 4.11, pursuant to a cellular communications monopole and co-locator lease agreement dated May 5, 2009, first amendment dated October 21, 2010 and assignment agreement dated February 20, 2018 from original lessee Gaelic Communications, LLC to SBA Towers IX, LLC; and

WHEREAS, the Board holds certain non-ownership rights to real property designated on the tax map of Old Bridge as Block 9000, Lot. 42.14, owned in fee simple absolute by John Brunetti subject to a restrictive covenant in favor of the Board, which covenant the Board has determined not to be of viable use or meaningful value for educational purposes; and

WHEREAS, on June 27, 2019, the Board took formal, public action directing the Superintendent, School Business Administrator and legal counsel to seek authorizations from the Executive County Superintendent and New Jersey Department of Education, for the sale of Block 7000, Lot 4.11; and such written authorizations were secured from the County and State on September 3, 2019 and September 10, 2019; and

WHEREAS, on September 17, 2019, pursuant to said authorizations and under the authority of N.J.S.A. 18A:20-5, N.J.S.A. 18A:20-7, N.J.S.A. 18A:20-8, N.J.A.C. 6A:26-7.4 and Old Bridge Board of Education Policy 7300, "Disposition of Property," the Board publicly advertised for bids for the purchase of Block 7000, Lot 4.11, with a minimum bid of ten million dollars ($10,000,000.00), and no bids were received; and

WHEREAS, on December 15, 2020, pursuant to the same authorizations and under the authority of N.J.S.A. 18A:20-7 and Board Policy 7300, the Board publicly advertised for bids for the purchase of Block 7000, Lot 4.11, with a minimum bid of eight million dollars ($8,000,000.00), with reservations of rejection, negotiations and other rights pursuant to N.J.S.A. 18A:20-7(b), and no legally responsive bids were received, resulting in the rejection of all bids pursuant to law by Board action on February 16, 2021; and

WHEREAS, on February 16, 2021, pursuant to N.J.S.A. 18A:20-7(b) and the above-referenced December 15, 2020 Resolution, the Board authorized and directed a negotiations process with the sole bidder, whose bid of eight million ten thousand dollars ($8,010,000.00) exceeded the advertised minimum but was legally non-responsive; and

WHEREAS, negotiations subsequently took place between the Board's legal counsel and counsel for Old Bridge Rt. 9 BOE Property, LLC, a duly registered and incorporated entity, resulting in a proposed agreement for the transfer of Block 7000, Lot 4.11, the assignment of lessor rights to the above-referenced cellular communications monopole and co-locator lease, and the relinquishment of the Board's rights to Block 9000, Lot 42.14, which terms have been reduced to draft contract documents which have been approved and executed by the authorized agents and representatives of Old Bridge Rt. 9 BOE property, LLC and delivered to the Board for deliberation, consideration, advice from legal counsel, and action:

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the sale and transfer of title and all rights to Block 7000, Lot 4.11 on the tax map of Old Bridge to Old Bridge Rt. 9 BOE Property, LLC; the assignment of all interest and rights in the above-referenced cellular communications monopole and co-locator lease; and the waiver and relinquishment of all restrictive covenant beneficiary rights and/or other rights in Block 9000, Lot 42.14; for consideration of the sale and transfer purchase price in the amount of ten million dollars ($10,000,000.00), consistent with all terms of the presented Agreement for Sale; and

BE IT FURTHER RESOLVED, that the Board directs its President and Board Secretary to execute said Agreement for Sale, and directs its Superintendent of Schools, School Business Administrator, and legal counsel to take all necessary actions in furtherance and execution of said Agreement for Sale.

_____

BOARD SECRETARY AND BOARD BUSINESS Resolutions 1 and 2				Separations:			Separations:		
Motion:	Second:			o Voting		o Discussion	o Voting		o Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Sulikowski, Matt									
Weber, Frank									
Burns, Theresa									
Cali, Jill									
DiPrima, Salvatore									
Dunn, Richard									
Ellis-Foster, Kelly									
Giordano, Salvatore									
DeCaro, Jill									
RESOLUTIONS PASSED:									

HEARING OF RESIDENTS (Any school district issue)

- Pursuant to the Open Public Meetings Act, the Board will set aside time during two sections of every public meeting for comments from the public. The first section will take place prior to the presentation of Agenda items for the Board's consideration and vote, and will be limited to comments on items listed for action tonight. The second section will take place immediately prior to the Good of the Order and Adjournment, and may include comments on any school district issue that a member of the public feels may be of concern to the residents of the school district.
- The Board encourages questions, feedback and viewpoints. School Boards are strengthened by diversity of viewpoints to foster dialogue in a spirit of school-community partnership that builds effective policy and problem-solving.
- The provisions of Board Bylaw 0167 shall be strictly enforced with regard to public comments:
    - All public comments shall be directed to the Board President, who may refer issues to Administrators, Committee Chairs, or the Board's attorney;
    - The total time for each participant shall be five (5) minutes, during which time a member of the public may speak on as many items as he or she chooses;
    - No member of the public may "give their time" to another participant
    - Respectful disagreement is expected and respected. However, the Board President reserves the right to interrupt, warn, or terminate a participant's statements when the statement is too lengthy, abusive, obscene, or irrelevant to an item on the meeting's action agenda;
    - The Board President also reserves the right to request an individual to leave the meeting, to enlist the assistance of law enforcement, and/or to call for a recess or adjournment of the meeting when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

OLD BUSINESS

1. _____ _____
2. _____ _____
3. _____ _____

NEW BUSINESS

1. _____ _____
2. _____ _____
3. _____ _____

ADJOURNMENTi

MOTION TO GO INTO CLOSED SESSION (if applicable) Time: _____ PURPOSE OF CLOSED SESSION: _____ _____ Motion: Second:				MOTION OUT OF CLOSED SESSION Time : _____ Motion: Second:			MOTION FOR ADJOURNMENT Time: _____ Motion: Second		
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Burns, Theresa									
Cali, Jill									
DiPrima, Salvatore									
Dunn, Richard									
Ellis-Foster, Kelly									
Giordano, Salvatore									
Sulikowski, Matt									
Weber, Frank									
DeCaro, Jill									
RESOLUTIONS PASSED:									

Respectfully submitted,

David Cittadino
Superintendent of Schools

iPursuant to the New Jersey Open Public Meetings Act, this meeting was scheduled for the date listed in Section II of this Agenda. If the meeting continues until 12:00am, it will be adjourned at that time, absent a legally compliant Motion for an Emergency Meeting, consistent with N.J.S.A. 10:4-9.